



**IMPERIAL VALLEY COLLEGE**  
**DISTANCE EDUCATION COMMITTEE AGENDA**  
 Tuesday, March 15, 2016  
 12:50p.m. – Economic & Workforce Development Conference Room (3102)

The function of the Distance Education Committee is to develop and review policies and procedures necessary to the implementation and evaluation of the distance education program at Imperial Valley College.

**1. Call to Order & Welcome**

**2. Consent Agenda**

- a. Approval of Minutes for November 12, 2015

*M/S (\_\_\_\_\_/\_\_\_\_\_) to approve the minutes of the November 12, 2015, regular meetings of the DE Committee, as presented.*

**3. Action Items**

- a. Appointment of Online/Hybrid Course Evaluation Team
- b. Resolution Acknowledging Exceptional Service: DSPS Representative Paige Lovitt

**4. Discussion and Information Items**

- a. DE Coordinator Position
- b. Review of Faculty @ONE Training
- c. Review of new online/hybrid courses under development
- d. ICOE Grant for High School Online College Program
- e. DE Substantive Change Proposal
- f. OEI Update
  - i. OEI Consortium and MOU
  - ii. Canvas Implementation and Timeline
    - 1. OEI Faculty Canvas experience
    - 2. Campus transition to Canvas
  - iii. Net Tutor and WorldWideWhiteboard
  - iv. SDICCATutoring Consortium
  - v. QUEST for Success OL Student Readiness
  - vi. Proctorio/Cranium Café and additional online applications
- g. Training
  - i. @ONE Training Update
  - ii. Campus Workshops
  - iii. Tech de Mayo 2016 – Saturday, May 7<sup>th</sup>
  - iv. OTC 2016 – June 16-17 in San Diego

**5. For the Good of the Order**

**6. Under Development**

- a. DE 3-Year Plan
- b. Online Faculty Handbook

**7. Next Meeting:**

- a. Tuesday, **April 19, 2016**, @12:50-1:50pm in Room 3102

Date (3 <sup>rd</sup> Tuesday of Each Month)	Time	Location
<del>February 16, 2016</del> Cancelled	12:50-1:50pm	Room 3102
<b>March 15, 2016</b>	12:50-1:50pm	Room 3102
April 19, 2016	12:50-1:50pm	Room 3102
May 17, 2016	12:50-1:50pm	Room 3102

**8. Adjournment**