**Purpose**

*DEPC plans and recommends innovative and creative opportunities that use distance learning to meet the diverse needs of the District’s students; serves as a resource to the DE dept.; and engages with & makes recommendations to the Academic Senate, faculty, staff and administrators in matters of policy, practice and pedagogy regarding distance learning and technology-enhanced instruction.*

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| --- | --- |
| **Committee Members** | Mark Winter (Co-chair) Ruthe Rhodes Wendy Riggs Lisa Sayles (Co-chair) Rianne Connor James Hays Stephanie Burres Mike Butler Jason Brewer Vacant – Student Reno Giovannetti |
| **Preparation Needed**  | CVC-OEI Consortium Self-Assessment PacketCVC-OEI Consortium AgreementDE Plan 2019-23 |

**AGENDA**

1. Call to Order
2. Review Summary Notes if Available
3. Member Reports

3.1 Information Tech-James

3.2 Instructional Tech-Reno

3.3 Enrollment Services-Rianne

3.4 DSPS-Jason

3.5 Faculty Coordinators-Lisa and Wendy

3.6 Admin Coordinator-Mark

3.7 Other-

1. Discussion Items

4.1 DE Plan Priorities

4.2 CVC-OEI Consortium Agreement & Self-Assessment

1. Action Items

5.1

1. Future Agenda items

6.1 Faculty Survey Questions

6.2 Local Peer Online Course Review Team

1. Adjourn