



NOTICE IS HEREBY GIVEN THAT

**The Distance Education and Educational Technology Advisory Committee (DEETAC)
will meet on
Wednesday, March 3rd, 2021 from 8:30 AM – 11:30 AM
Online**

To participate via teleconference or zoom:

Join from PC, Mac, Linux, iOS or Android: [Click this link to join the meeting](#)

Password: 347053

Or iPhone one-tap (US Toll): +16699006833,691652044# or +12532158782,691652044#

Or Telephone: Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 691 652 044

International numbers available: <https://cccconfer.zoom.us/j/691652044>

Or Skype for Business (Lync):

SIP:691652044.347053@lync.zoom.us

The AGENDA is available on the [Chancellor's Office website \(cccco.edu\)](#).

[Link to documents for this meeting on Google Docs](#)

For additional information about this meeting or to request special assistance to participate in this meeting (at least 48 hours in advance), contact Erin Larson, 916.327.0067, elarson@cccco.edu.

About DEETAC

Established by Board of Governors Standing Order 409, the DEETAC advises the Chancellor's Office on the vision, policy and planning in support of distance education and educational technology. DEETAC's primary goal is improvement in student access and success through instructional technology in the classroom, hybrid courses and distance education. DEETAC will identify best practices in the development and evaluation of distance education and other instructional offerings utilizing instructional technology and recommend guidelines and regulatory changes.



MEETING AGENDA

Wednesday, March 3, 2021

8:30 AM – 11:30 AM

- A. 8:30 – 8:35 Welcome
- B. 8:35 – 8:50 Standing reports from constituent groups
 - ASCCC (Robert Stewart, Deborah Nolan, Jessica Amato)
 - CAPED (Thad Selmants)
 - CCC Tech Connect (Heather Schmidt)
 - CCL (vacant)
 - CCLC BOT (Barbara Dunsheath)
 - CEOs (Tammeil Gilkerson)
 - CIOs (Jennifer Kalfsbeek-Goetz)
 - CISOA (Joe Moreau)
 - CSSO (vacant)
 - CVC (Jory Hadsell)
 - DECO (Lisa Beach/Kandace Knudson)
 - RP Group (Ryan Cartnal)
 - Student Senate (Benjamin Blevins)
 - CCCCCO
 - o Educational Services (Erin Larson)
 - o DSPS (Linda Vann)
- C. 8:50 – 9:00 Approve February Meeting Notes: ([Link to February 3 Meeting Notes](#))
- D. 9:00 – 9:15 Presentation and Discussion - Statewide Technology Evaluation Process Success (STEPS) ([Link to STEPS Presentation](#))
- E. 9:15 – 9:30 Conversation on advancing systemwide CVC Course Exchange ([Link to CVC Information](#))
- F. 9:30 – 10:00 Lockdown Browser Discussion ([Link to DEETAC Roles and Educational Services Core Functional Areas](#))
- G. 10:00 – 10:15 Report back from the Title 5 workgroup
- H. 10:15 – 10:20 BREAK
- I. 10:20 – 11:10 Discussion about DEETAC Goals ([Link to Google sheet for recommendations](#)) - Members will review the recommendations collected and continue to work toward evaluating student success in distance education, making recommendations for addressing disproportionate impact, and curating best practices
 - a. Recommendations for:



- i. Governor’s potential investment in Distance Education ([Link to a summary of the requirement to increase distance education by 10%](#))
 - ii. Future Chancellor's Office webinars
 - iii. Including DE in equity plans
 - iv. How to infuse DE in program areas (GP, SEA, etc.)
 - v. How to infuse DE into the work of other advisory committees
- J. 11:10 – 11:25 Public Comment - At this time, members of the public may address DEETAC on any matter not stated on the agenda. Each speaker will have two minutes.
- K. 11:25– 11:30 Wrap up and adjourn

2020-2021 DEETAC Goals

These goals are not all inclusive and DEETAC reserves the right to amend them at any time.

- Evaluate student success in distance education, including the effects of COVID based on currently available data.
- Make recommendations based on the evaluation to address any disproportionate impact.
- Develop best practices for data-driven evaluation of Distance Ed and Ed Tech, including issues around FERPA and equity as they lead to goals outlined in the Vision for Success.

Upcoming Meeting Dates

Time	Date	Mode
8:30 a.m. to 10 a.m.	April 7, 2021	Link to meeting
8:30 a.m. to 10 a.m.	May 5, 2021	Link to meeting
8:30 a.m. to 11:30 a.m.	June 2, 2021	Link to meeting