California Community Colleges

Distance Education &
Educational Technology
Advisory Committee
(DEETAC)

NOTICE IS HEREBY GIVEN THAT

The Distance Education and Educational Technology Advisory Committee (DEETAC)
will meet on
Wednesday, September 2, 2020 from 8:30 AM – 10:00 AM
Online

To participate via teleconference or zoom:

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/691652044
Or iPhone one-tap (US Toll): +16699006833,691652044# or +16468769923,691652044#
Or Telephone: Dial
      +1 669 900 6833 (US Toll)
      +1 646 876 9923 (US Toll)
      Meeting ID: 691 652 044
Link to International numbers
Skype for Business (Lync)

The public may attend in person at the following locations:
      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.

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MEETING AGENDA

Wednesday, September 2, 2020
8:30AM - 10:00AM

A. 8:30 – 8:35   Welcome new members

B. 8:35 – 9:00   DEETAC Overview – Review Purpose, Goals, Charter, and Meeting Schedule

     a. Purpose – Review Board of Governor's Standing Order 409

     b. Goals – Review draft and establish work groups (Link to DRAFT 2020 Advisory Committee Goals)

     c. Charter (Approved January 8, 2020)- Review to identify potential changes

     d. Meeting Schedule – Identify conflicts and alternative dates and time if needed

C. 9:00 – 9:25   Standing reports from constituent groups

- ☐ ASCCC (Robert Stewart, vacant, vacant)
- ☐ CAPED (Thad Selmants)
- ☐ CCC Tech Connect (Heather Schmidt)
- ☐ CCL (vacant)
- ☐ CCLC BOT (Laura Casas)
- ☐ CEOs (Tammeil Gilkerson)

- ☐ CIOs (Jennifer Kalfsbeek-Goetz)
- ☐ CISOA (Joe Moreau)
- ☐ CSSO (vacant)
- ☐ CVC-OEI (Jodie Steeley)
- ☐ DECO (Lisa Beach / Joanna Miller)
- ☐ RP Group (Ryan Cartnal)

- ☐ Student Senate (Benjamin Blevins, Emma McNellis (alternate))

- ☐ CCCCO
  - o Educational Services (Erin Larson)
  - o DSPS (Linda Vann)

D. 9:25 – 9:30   Approval of Meeting Notes: July 1 (Link to July 1 Meeting Notes), (Link to August 5 Meeting Notes)

E. 9:30 – 9:50   Workgroup Report: DE Guidelines feedback and recommendations (Link to DE Guidelines for Commenting) (Link to Distance Education Guidelines Compendium, Practical Applications & Implementation)

F. 9:50 – 10:00   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.

G. 10:00 AM   Adjourn

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Draft 2020-2021 DEETAC Goals

These goals are not all inclusive and DEETAC reserves the right to amend them at any time. They are in no particular order.

1. Address the disproportionate impact on student success in distance education
2. Universally designed instruction
3. Equity and FERPA issues with distance education tools and technology (for example: proctoring)
4. Strategies for procurement tools (like a rubric rather than advise and consult)

Upcoming Meeting Dates (Tentative)

Time	Date	Mode
8:30 a.m. to 10 a.m.	September 2, 2020	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 10 a.m.	October 7, 2020	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 10 a.m.	November 4, 2020	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 10 a.m.	December 2, 2020	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 10 a.m.	January 6, 2020	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 10 a.m.	February 3, 2020	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 10 a.m.	March 3, 2020	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 10 a.m.	April 7, 2020	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 10 a.m.	May 5, 2020	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 10 a.m.	June 2, 2020	https://cccconfer.zoom.us/j/691652044

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DESIGNEES 2019-20

Abbrev	Organization	Designee	College
ASCCC	Academic Senate of the California Community Colleges	Robert L. Stewart	LA Southwest College
ASCCC	Academic Senate of the California Community Colleges	Vacant	
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CAPED	California Association of Postsecondary Education and Disability	Thad Selmants	Sierra College
CCL	Council of Chief Librarians	Vacant	
CCCCIO	Chief Instructional Officers of the California Community Colleges	Jennifer Kalfsbeek-Goetz	Ventura College
CCCCSSAA	California Community College Chief Student Service Administrators Association	Vacant	
CCCDECO	California Community Colleges Distance Education Coordinators	Lisa Beach	Santa Rosa Junior College
CCCDECO	California Community Colleges Distance Education Coordinators	Joanna Miller	Contra Costa Community College District
CCCT	California Community Colleges Trustees Board	Laura Casas	Foothill De Anza Community College District
CCCTechConnect	California Community Colleges TechConnect	Heather Schmidt	Palomar College
CEOCCC	Chief Executive Officers of the California Community Colleges	Tammeil Gilkerson	Evergreen Valley College
CISOA	Chief Information Systems Officers Association	Joe Moreau	College of the Canyons
CVC-OEI	California Virtual Campus - Online Education Initiative	Jodie Steeley	Fresno City College
RP Group	Research and Planning Group	Ryan Cartnal	Cuesta College
SSCCC	Student Senate for California Community Colleges	Benjamin Blevins	Grossmont College
		Emma McNellis (alternate)	Bakersfield College