



Agenda

Wednesday, October 2, 2019

10:00 AM – 3:00 PM

1102 Q Street, Sixth Floor, Conference Room 601

[Online Zoom Meeting](#)

- A. 10:00 Welcome to all
- B. 10:05 Introductions & standing reports from constituent groups : (2 minutes each)
- C. 10:30 Approve meeting notes from September, 2019
- D. 10:35 Charter Changes & Approval ([Draft Charter](#))
 - a. Revisit representation
 - b. Bagley Keen requirements
 - c. Co-chair change
- E. 11:00 DE Guidelines (Link to the October 2 Draft DE Guidelines)
- F. 12:00 Lunch
- G. 12:30 Goals for the Year and Issues for Consideration
 - i. In light of the Financial Aid restrictions on CA students taking online courses out of state, does DEETAC support CA joining SARA?
 - ii. Does DEETAC support a State Authorization event
 - iii. MIS – Instructional Method Update
 - iv. CDAM Guidance for DE
 - v. Role of DEETAC in Technology Procurement
 - vi. Competency Based Education in DE
 - vii. Member goals
- H. 2:00 New Business?
- I. 2:30 Wrap-up and Next steps



Meeting Dates

Time	Date	Mode
10 a.m. to 3 p.m.	October 2, 2019	In-person
8:30 a.m. to 10 a.m.	November 6, 2019	Online
10 a.m. to 3 p.m.	December 4, 2019	In-person
8:30 a.m. to 10 a.m.	January 8, 2020	Online
8:30 a.m. to 10 a.m.	February 5, 2020	Online
10 a.m. to 3 p.m.	March 4, 2020	In-person
8:30 a.m. to 10 a.m.	April 1, 2020	Online
10 a.m. to 3 p.m.	May 6, 2020	In-person
8:30 a.m. to 10 a.m.	June 3, 2020	Online