MINUTES San Bernardino Valley College Distance Education Committee Meeting March 4, 2022 10:00 am—11:30 am ConferZOOM

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Dial: +1 669 900 6833 (US Toll) or +1 646 876 9923 (US Toll) Meeting ID: 997 4078 5176

Members present: Maha Al-Husseini, Michael Assumma, Thomas Berry, Jennifer Bjerke, Davena Burns-Peters, Leticia Hector, Lisa Henkle, Guy Hinrichs, Maria Notarangelo, Adam Pave, Nori Sogomonian, Teri Strong, Michael Torrez, and Margaret Worsley

Agenda Item	Discussion	Action Items
Call to Order:	10:05am	
Approval of Minutes:	m-Michael T, 2 nd - Lisa	
	Approved	
CVC Consortium Key Messages	Approved New executive director is Maria Aminy. We have not moved to a teaching college. This would allow students to see what others are doing. By December every campus in the consortium will be a teaching college. The DE Leads are working with necessary parties at the CVC to make this happen. Maria asked about students who sign up for our courses through the Exchange; will they be assigned an email address from us and have full access to our student resources and services? The answer is yes. These students will have full access to our campus resources. Proctoring will become and issue and can be agendized for this committee and for our processes. Lisa brought up the proctoring help we've been using in the LA building (Caleb?). Crafton is in the process of joining the consortium, so they could be a potential partner	DE Leads will investigate information on proctoring examples with other consortium schools. Will keep Craton Hills on radar for future proctoring collaboration. Will agendize this for
	with this proctoring network.	3/18/2022 DE Committee meeting.
Equity & Engagement	We have an Equity and Engagement	Commutee meeting.
Feedback welcome!	training course opening Monday, which	
	the DE Leads encourage committee	

	members to take if they haven't	
	already.	
Online Teaching Conference	An interest form was shared:	DE Committee members
Interest form	https://forms.office.com/r/n9xKB6h3FS	are
merest form	DE Committee members are	are
	encouraged to attend if they can. Do not	
	register for the conference, as we will	
	compile a list for the Office of the VPI	
New Business	to register a group together. Michael A asked about the 50% in-	
New Business		
	person requirement. Davena thinks this	
	is being sunshined for now. It was	
	discussed that if students are being	
	served well by more online courses the	This topic will continue
	rule should be changed. Leticia	to be monitored.
	emphasized the schedule is prioritized	
	for student need, not faculty	
	convenience.	
	Davena brought up that all courses and	
	degrees are listed. Michael A asked	
	about non-credit courses. Davena said	
	some work is being done with adding	
	non-credit to the exchange.	
	The DE Leads need to work with	
	Chairs in tracking what programs are	
	offered exclusively and/or consistently	
	online. Especially now as we move	
	back to a more "traditional" format.	
Announcements	The Library has an instagram account!	
	An updated approved faculty list will	
	be released hopefully early next week.	
Adjourn	10:53am	