

## DEAC Meeting

Thursday October 5th, 2017 2:30pm-3:30pm in Room 9-154

*The current members of DEAC are:*

- David Reed, Dean of ASLT & Lead Administrator for DE (Co-Chair & Division Representative)
- Lezlee Ware, Professor of Political Science and DE Coordinator (Co-Chair & Division Representative)
- Janet Stringer, Dean of Science & Technology (Division Representative)
- Allison Hughes, Instructional Technologist
- Ana Miladinova, Associate Professor of Athletics (Division Representative)
- Sarita Santos, Associate Professor of Early Childhood Education (Division Representative)
- Sandra Mendez, Counselor (Counseling Representative)
- Julian Taylor, Tutor Coordinator (Learning Center Representative)
- Don Lariviere, Alternative Media Specialist (DRC Representative)
- Erin Moore, Director, Professional Development and Innovation

<b>Agenda Items</b>	<b>Time Allotted</b>
Approve 5/4/17 Minutes	2:30-2:35
<b>Updates:</b> <ol style="list-style-type: none"> <li>1. Canvas Transition               <ol style="list-style-type: none"> <li>a. 100% on Canvas!</li> </ol> </li> <li>2. Summer Recap               <ol style="list-style-type: none"> <li>a. QOLT Summer Pilot</li> <li>b. QOLT Fall Offering</li> </ol> </li> <li>3. DE Collaboration &amp; Office Hours</li> <li>4. DE Handbook</li> <li>5. DE Budget</li> </ol>	2:35-2:45
<b>Action Items:</b> <ol style="list-style-type: none"> <li>1. Approve:               <ol style="list-style-type: none"> <li>a. 2016-2017 Progress Report</li> <li>b. 2017-2019 Strategic Plan</li> </ol> </li> <li>2. Faculty Volunteer Needed—District DEAC Sub-Committee</li> </ol>	2:45-3:10
<b>Discussion Items:</b> <ol style="list-style-type: none"> <li>1. Vericite Trial—David Eck</li> <li>2. Proctorio Trial—Ray Lapuz</li> <li>3. DE Handbook</li> <li>4. Laptop Technology for Faculty</li> <li>5. Technology Support Help Desk</li> <li>6. Faculty Online Assignment Checklist</li> </ol>	3:10-3:30
<b>For Next Time (Next Meeting – November 2<sup>nd</sup> 2:30pm-3:30pm in 9-154):</b> <ol style="list-style-type: none"> <li>1. Faculty &amp; Student DE/Canvas Surveys</li> <li>2. DE &amp; DEAC Website Updates</li> </ol>	