PIECCE COIEGE Distance Education and Instructional Technology Committee Wednesday, December 5th, 2:15 p.m. - 3:30 p.m. Pierce Online Conference Room Minutes

Attendance: Shannon Rohrer, Amy Sirott, Heather Kokorowski, Wendy Bass Keer, Alejandro Morales, Clay Gediman, Susan Rhi-Kleinert, Yvonne Grigg

Call to Order	Clay Gediman	1 min
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Approval of 11/7/2018 Minutes	Clay Gediman	1min
Approval of Agenda	Clay Gediman	1min
Volunteer for Minutes Heather Kokorowski	Clay Gediman	2 min
Public Commentary (2 minutes on topics pertinent to the agenda) (Clay): VeriCite ends in June. May not get funded for future (~\$40,000). ASO may be able to help pay for it, but instructors might have to change their instructional use of VeriCite (using it as a learning tool instead of as a punitive tool) Wendy does not feel that we can ask ASO to fund it since we don't use it in an educational way to help the students. Instructors use it to check students' work. Committee members feel that VeriCite is a useful and necessary tool, but it is too expensive. Community colleges pay much more than other colleges to use the same tool. We need another option.	Public	Varies
	 Volunteer for Minutes Heather Kokorowski Public Commentary (2 minutes on topics pertinent to the agenda) (Clay): VeriCite ends in June. May not get funded for future (~\$40,000). ASO may be able to help pay for it, but instructors might have to change their instructional use of VeriCite (using it as a learning tool instead of as a punitive tool) Wendy does not feel that we can ask ASO to fund it since we don't use it in an educational way to help the students. Instructors use it to check students' work. Committee members feel that VeriCite is a useful and necessary tool, but it is too expensive. Community colleges pay much more than other colleges to use the same	Approval of AgendaClay GedimanVolunteer for Minutes Heather KokorowskiClay GedimanPublic Commentary (2 minutes on topics pertinent to the agenda) (Clay): VeriCite ends in June. May not get funded for future (~\$40,000). ASO may be able to help pay for it, but instructors might have to change their instructional use of VeriCite (using it as a learning tool instead of as a punitive tool). - Wendy does not feel that we can ask ASO to fund it since we don't use it in an educational way to help the students. Instructors use it to check students' work.PublicCommittee members feel that VeriCite is a useful and necessary tool, but it is too

	 that major. Most colleges do this. The question is, whose responsibility is this? Yvonne: We need to identify small barriers that are impeding students, and fix them. We need to take a step back and identify barriers. Why are students dropping our classes or not succeeding? Plan: DE suggests barrier of finding information online (ease and accessibility). Clay will send an email to Liz (Guided Pathways coordinator). 			
7	Discussion (standing item) Discussion of DE Data Ex. English 101: online success and retention much lower than face-to-face classes Success: Goal 66%; Online 47.4%, Face-to-face 66% Retention: Goal 83%; Online 68.5%; Face-to-face 83% Why such low numbers? English is a skill-based class. Not conceptual/memorization. How do we overcome this gap? <i>Motion to extend Meeting: Approved</i>	Clay/Wendy	10 min	
7	Discussion Embedded Librarian Clay will be embedded in Wendy's online spring class to pilot the program in an online setting. Will be pushed out to other faculty in the fall. Finding resources and conducting research. Will include live sessions with ConferZoom.	Wendy	5 min	
8	Action Item Charter and Handbook Review - Cycle of Review	Bob, Clay, Wendy	10 min	

	Establish cycle of review for our charter and handbook. Proposed: Every three years Approved			
9	Discussion Charter and Handbook - Other changes	Bob, Clay, Wendy	10 min	
10	Discussion From union (Brian): DE instructors only need to meet requirements at any LACC campus to be able to teach online here. This is a huge concern, because we have higher standards. Even if they meet minimum requirements, departments can demand greater academic rigor. But how to enforce this?	Wendy		
11	Adjournment – Next meeting Feb 6th			

Distance Education and Technology Committee Meeting Dates

2017	2018	2018	2019
9/6/2017	2/7/2018	9/5/2018	2/6/2018
10/4/2017	3/7/2018	10/3/2018	3/6/2018
11/1/2017	4/11/2018	11/7/2018	4/10/2018
12/6/2017	5/9/2018	12/5/2018	5/1/2018
2/7/2018	6/6/2018		5/22/2019

Area	Who
Area 1	Yvonne Grigg
Area 2	Shannon Rohrer
Area 3	George Ogar
Area 4	Robert Hart
Librarian & DEITC Chair	Clay Gediman
Counselor	Robin Sawyer
DE Coordinator	Wendy Bass Keer
AFT Member	Alejandro Morales
At Large	Amy Sirott
AFT Member	Heather Kokorowski
At Large	Connie Tiu
2nd VP designee	Margarita Pillado
Manager of IT	Mark Henderson
Academic Affairs	Susan Rhi-Kleinert
* Last update - April	2018