

Tuesday, December 5, 2023

Membership

Elise Baker (Co-chair, Distance Ed)
 Angela Sanchez (Co-chair, ESS Dean)
 Brice Nakamura (Language Arts)
 Kristine Hodges (Counseling)
 George Woodbury (Math)
 Lyndsi Litten (AAC)
 Linda DelRio (Social Science)
 Jeremy Tierce (LMS Admin)
 Mai Soua Lee (Library)
 Allison Ferry-Abee (Agriculture)
 Amy Smith (Allied Health)

2:00pm - 3:30pm

ESS 101

Agenda

Student Representative

Erica Jensen

2023-2024 Initiatives

- ✓ Update DLA
- ✓ Draft DE Component for 2025-2035 Master Plan
- 3. Draft guidelines for faculty re: fraudulent online enrollments
- 4. Develop an OTCM Maintenance Program
- 5. Propose updated DE faculty qualifications
- 6. Conduct routine business

1. Call to Order
2. Comments
 - a. On-agenda items
 - b. Off-agenda items
3. Action Items
 - a. Approval of minutes: November 7, 2024
4. Information
 - a. Mid-year update on initiative progress
5. Discussion
 - a. Fraudulent enrollment guidelines (Initiative 3)
 - b. Updating DE faculty qualifications + Maintenance program (Re: Initiatives 4 and 5)
 - c. Seeking ideas on preparing online faculty for accreditation
6. Adjourn