MEETING MINUTES

November 14, 2018

- A. Call meeting to order at 2:07 pm in VPAA Conference Room
- B. Vote to accept meeting minutes for September and October (did not meet quorum)
 - C. Online Faculty Orientation
 - Report on progress. Marta, Jeff, and Yasminda are working on this project. Plan to make available to faculty by March 2019.
- D. ZOOM Handbook Revisions
 - Jason Cook is continuing work on this using information provided by faculty.
- E. ZOOM training options
 - \circ Tabled
- F. Student Feedback-Online Courses
 - Linda Goeller request for updates to Student Feedback Survey reflecting QM standards; tabled
- G. UCO Institute for Learning Environment Design
 Passed out books to members present. Decided to eat and discuss LED in December.
- H. DEPC Academic Integrity Report
 - Robin Crawford and Yasminda Choate reported on remodel of DEPC to increase oversight of students during testing.
- I. QM Certification Schedule
 - Yasminda will contact division chairs for QM certification schedule. Report in December.
- J. Campus Virtual Day
 - Distance Education Committee declines to make a recommendation on personnel issues. Will offer support/best practices for faculty working virtually.
- K. Old business
- L. New business
- M. Announcements
- N. Adjournment

NEXT MEETING: DECEMBER 12