

**AGENDA**  
**San Bernardino Valley College**  
**Distance Education Committee Meeting**  
**September 6, 2024, 1:00 pm-2:30 pm**

Join from PC, Mac, Linux, iOS or Android: [ConferZOOM](#)

Or Telephone-Dial: (669) 444-9171 Meeting ID: 899 2755 4084

<b>Committee Members</b>		
Al-Husseini, Maha	Assumma, Michael	Berry, Thomas (guest)
Brown, Robert	Coats, Cherishea	Galindo, Kadir
Garcia, Armando	Gergis, Nader	Hamdy, Rania
Henkle, Lisa	Homier, Samantha	Lillard, Sheri
Notarangelo, Maria (guest)	Pave, Adam	Strong, Terri
Torrez, Michael	Burns-Peters, Davena (Faculty Co-Chair)	Lewis, Stephanie (Admin. Co-Chair)

*Committee Charge: Advises the Vice President of Instruction regarding all issues related to online, hybrid, and/or ITV at the College. The committee functions as a visionary body, as a conduit for information -between faculty/administration/students, and as a technology advisory body for issues related to distance education.*

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Items</b>
Call to Order:		
Approval of Minutes: <b>4/5/2024</b>		
DE Faculty Lead Position AY24-27		
Annual Review of DE Committee Charge		
POCR Update <ul style="list-style-type: none"> <li>• Updated timeline for 3<sup>rd</sup> review and course alignments</li> <li>• Xochi attend 10/04/2024 meeting at 10:00 or 12:00?</li> <li>• Course alignments completed by 11/1/2024</li> <li>• POCR Norming Session: September 26, 2024</li> </ul>		
ACCJC: SBVC Midterm Report <ul style="list-style-type: none"> <li>• DE components in report</li> <li>• Potential action items for ISSR</li> </ul>		
ACCJC RSI Evaluation Tools <ul style="list-style-type: none"> <li>• Listening Sessions and Feedback</li> <li>• Quality Continuum Rubric</li> <li>• Assessment Tool for Peer Reviewers</li> <li>• Potential impact for DE at SBVC</li> </ul>		

Inclusion of RSI in Faculty Evaluation Process <ul style="list-style-type: none"><li>• Union</li><li>• District Administration</li></ul>		
New Business for Future Action		
Next Meeting: <b>9/20/2024</b>		