



# Distance Education Committee (DEC)

## Meeting Agenda

Date: April 23, 2024

Location: AC 303 and [Zoom](#)

Members: Maria Coulson, elle dimopoulos, Erik Dunmire, Andy Haber, Joshua Kas-Osoka, Rachel Klein, Cara Kreit, Stacey Lince, Dong Nguyen, Jessica Park, Emily Schaefer, Burton Schane, Kathleen Smyth, Cari Torres

## Meeting Topics

- DECO Update
- POCR Status Update
- Revisiting Ed Tech Procurement Process
- ConexED and Vision Aligned Reporting
- New Quizzes

## Resources & Links

- [Vision Aligned Reporting](#)
- [LTI/External Tools Request Form](#)
- [EEAP Draft](#)
- [Purchaser FAQs](#)
- Procurement Processes Examples
  - [http://udloncampus.cast.org/page/policy\\_access](http://udloncampus.cast.org/page/policy_access)
  - <https://access.sfsu.edu/ati/procurement/eeaap>
  - <https://www.csueastbay.edu/ict/files/docs/eeaap-template.docx>