

# DEC Meeting Minutes

**Date:** October 11<sup>th</sup>, 2022

**Location:** AC 229 and [Zoom](#)

**Attendees:** Maria Coulson, elle dimopoulos, Andy Haber, Joshua Kas-Osoka, Rachel Klein, Stacey Lince, Emily Schaeffer, Burton Schane, Kathleen Smyth, Cari Torres

**Absent:** Erik Dunmire, Dong Nyguen, Jessica Park

## Meeting Topics

Title 5 changes

- Stacey sent link to current policy with revised language
- October 25<sup>th</sup> due date for policy revisions
- Kathleen will go to Senate on 11/17 to show the changes. Senate will vote on 12/1 and send to the board for meeting date 12/13
- Legal will add in revised data

Canvas Executive Business Review (EBR)

- Canvas usage data was reviewed
- There are concerns faculty will stop using Canvas and are not using an orientation module
- Grouped discussed possible solutions including more Flex sessions on Canvas with in-person focus and encourage use of in-person orientation module

## Action Items

- Meeting with senate regarding policy on 11/17

Adjourn

Next meeting 11/08/2022

## Resources & Links

- [SOS OAL Filed Distance Education-1052022](#)
- [AP 4105 Distance Education](#)
- [Canvas EBR-032022](#)