## OCC DISTANCE EDUCATION COMMITTEE

**An Academic Senate Standing Committee** 

## **Minutes**

Meeting of September 21, 2005 in A-405 at 1:00 pm

<u>Attending</u>: Paul Azrak, Bruce Naples, Jean Darcy, Stanley Garfunkel, Thomas Gerson, and Patrick Wallach.

Absentees: Anissa Mack.

- 1. Chairperson's Report
  - The chairperson presented the official charge of the committee, available on the college website. A discussion followed.
  - The chairperson distributed the recommendations of the former Subcommittee on Distance Education.
- 2. Report from ACC Director
  - The Technology Plan Committee will be holding an open forum soon. The director distributed the draft section for Online Instruction as well as survey results.
  - The director reported on other distance education technology available to faculty.
  - A pilot program for e-portfolio software is taking place for four courses.
- 3. New Business
  - Committee members will discuss by e-mail the priorities of the committee for this year.
- 4. Date, Time and Location for next meeting will be decided after consulting with the new members of the committee.
- 5. The meeting was adjourned at 2 PM.