

## Cañada DEAC Agenda

Wednesday, February 1, 2023

12.30 pm – 2 pm

9-257A | https://smccd.zoom.us/j/89354952409?pwd=Wm82SGRIUU1KTmdIM01IVjV4eWVYUT09

Agenda Item	Presenter	Time	Notes
Welcome	Reed/Nekrep	5 min	All notes, DG 2/1/23: Some introductions, new people: Lesly Ta, Cassie Begley Normally scheduled meeting first Wed. of each month. Anyone can attend! Alternative meeting times. Friday mornings? Earlier Wednesday? 9:30-11am potentially, will discuss.
<ul> <li>District DEAC Updates</li> <li>QOTL 2</li> <li>Recertification recommendation/requirement</li> </ul>	Reed/Nekrep	15 min	2 Spring cohorts, QOTL2 (Recertification): Feb 13-Mar. 24 Apr. 3-May 14 Summer QOTL1 (25 hours, 6 weeks) and QOTL2 (25 hours, 5 weeks) planned

			Every 3 years recommended Academic Senate presentation given. Questions from session: Why 25 hours? Money vs. Release time option 70% of enrollment now online. Different landscape than pre- 2020. Training and alignment important. Faculty not onboard with multimodal. Why? Able to add incentives? Able to coordinate with sister colleges? AFT/contract implications.
<ul> <li>@ONE Change in Funding</li> <li>Effect on various district &amp; Cañada projects</li> </ul>	Reed/Nekrep	15 min	Chancellor's office Funding in question. Waiting on answers. Great for specific areas of engagement, disabilities, etc. Would be sorry to lose.
<b>POCR Update</b> Capstone process for Course #2 (MART 362)	Reed/Nekrep	15 min	Important process of certification QR badge into course exchange Process:

			Review three courses under supervision POCR Capstone: 8 member review team Instructor feedback and alignment
			BUS 100 (Candace was the first course reviewed) MART 362 Photography COMM 180 These courses statistically will see a jump in enrollment and a higher success rate.
PD 3-year Process Update	Reed	15 min	Templates for 3 surveys have been developed and will be going out shortly. Will aid in getting a draft 3 year plan together.
DEAC Bylaws Workgroup Work in progress (please continue adding comments and updates)	Reed/Nekrep	15 min	Draft online. Committee members are making edits for review. Will be working on draft for next meeting timeline DEAC perceived as "instructional" technology, specifically.

- Conferences (added to Agenda)			<ul> <li>Working on better defining responsibilities between committees, and reporting. (Referencing "Committee Reporting Structure" graphic):</li> <li>https://canadacollege.edu/pgm/</li> <li>-</li> <li>Online Teaching Conference June 21 - 23, Long Beach Faculty can attend, as well.</li> <li>PD Funding available (fill-out application)</li> <li>InstructureCon July 26 - 28, 2023, near Denver, CO Badger, digital badging</li> <li>Summer (PD application required this Spring.)</li> </ul>
Future Agenda Items	Reed/Nekrep	5 min	Finalized next meeting time TBD. Data from Fall survey OER/ZTC, Sarah presenting