



Cañada DEAC Agenda

Wednesday, February 1, 2023
12.30 pm – 2 pm

9-257A | <https://smccd.zoom.us/j/89354952409?pwd=Wm82SGRIUU1KTmdlM01lVjV4eWVYUT09>

Agenda Item	Presenter	Time	Notes
<p>Welcome</p>	<p>Reed/Nekrep</p>	<p>5 min</p>	<p>New member intro's: Cassie Begley from KAD and Lesly Ta, student Trustee, but represents ASCC Senate on DEAC, Sarah Harmon, representing as OER/ZTC coordinator and member of DTL</p> <p>Discussion of alternate meeting day/time. Friday AM, betw 9-11 or Wed 9:30 - 11, looks like Wed time is best</p>
<p>District DEAC Updates</p> <ul style="list-style-type: none"> • QOTL 2 	<p>Reed/Nekrep</p>	<p>15 min</p>	<p>Nada shared spring dates for QOTL 2, there will be summer dates for QOTL I and II, TBD</p> <p>Link to Academic Senate presentation on recertification:</p>

<ul style="list-style-type: none"> Recertification recommendation/requirement 			<p>Discussed goal of getting our AS to approve recommendation for 3 year recertification process and requirements.</p> <ul style="list-style-type: none"> Key discussion items include budget availability to compensate faculty Time required to complete training - 25 hours is not accurate for some, can take longer to complete in current form (QOTL I and II) Question about other compensation, such as release time Nada, David will take AS feedback to district DEAC to consider <p>LT - is there consideration of asking newer faculty what they need, give them opp to learn about hybrid/online instruction vs faculty who already have experience teaching online. Is there consideration for faculty with disabilities? Response: discussed our multimodal trainings, FLP as opportunities for faculty to get exposed</p>
<p>@ONE Change in Funding</p> <ul style="list-style-type: none"> Effect on various district & Cañada projects 	Reed/Nekrep	15 min	Shared that continued funding beyond 22-23 is uncertain, we hope to get more info after May revise of state budget
<p>POCR Update</p> <p>Capstone process for Course #2 (MART 362)</p>	Reed/Nekrep	15 min	Nada shared update on our progress with initial 3 courses and shared presentation slides

			<p>Currently BUS 100 is in final stages of alignment with Section D, concurrently we're starting the process for MART 362</p> <p>Goal is to finish all three by end of spring 2023 semester</p>
PD 3-year Process Update	Reed	15 min	Summarized process for PD needs assessment
<p>DEAC Bylaws Workgroup</p> <p>Work in progress (please continue adding comments and updates)</p>	Reed/Nekrep	15 min	<p>Discussion of key areas of bylaws</p> <ul style="list-style-type: none"> • Need to clarify where DEAC reports to - is it AS, PBC, IPC, or some combination • District DEAC - current discussion of bringing it under DAS <p>Follow Up:</p> <p>Request for DEAC members to review the Bylaws draft so we can move on some recommended updates and plan next steps, including bringing changes to councils</p>
Spring Conferences (Time Permitting)			<p>Online Teaching Conference June 21 - 23, Long Beach, CA</p> <p>InstructureCon July 26 - 28, 2023, near Denver, CO</p>

Future Agenda Items	Reed/Nekrep	5 min	1. Data from fall ZTC & DE connections
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