

1. Meeting notes and links:

Erin will now begin taking official notes for our committee. YAY!!!!

I include the Zoom recording and chat record links below and will post to Basecamp.

Click here to download or view your recording: I attach the Chat Transcript.

https://cccconfer.zoom.us/recording/detail?meeting_id=oWsm64GXQ6q5tzy58Co5LA%3D%3D

Share your recording:

Recording-1 (117 MB):

https://cccconfer.zoom.us/recording/play/I3v1_KkYSJMU_Z8eOwPuntuSV-yyX5kpKWsXS44J2OO3ypJ6z5hoj4f79svWsnM4

Audio Only-1 (32 MB):

https://cccconfer.zoom.us/recording/play/Po5-Hdz6Df3voLmg53YDc-BAG4XS6Y53nRX755IMWxmr_vB1xsWEKrSQruSEcdII

2. Recommendation on FLOW – 115th all-online CCC:

Considering Joe's excellent recap, and AS CCC pushback, DEETAC believes that DEETAC and other statewide committees should be at the table. DEETAC to write recommendation to the Chancellor's office. **Conan is drafting and will circulate via email or basecamp.**

Starting point:

DEETAC, which serves by charter as an advisory board to the Chancellor's Office, urges the chancellor to suggest to the governor that the FLOW group hire an expert firm to facilitate consultation and inclusivity in the planning and formation of the 155th all online college.

2a: Language about DEETAC role:

Note that in the Draft letter of support on SARA, LeBaron asked me to include language that reminds the chancellor of our board and charter. The letter is attached, but It now includes this language pertaining to our role. If we approve of this language, shall we similarly word other recommendations to the Chancellor's office?

The California Community Colleges Distance Education and Educational Technology Advisory Committee (DEETAC), which provides advice to the CCC Chancellor's Office according to its Charter established by the Board of Governors in 1994, urges the CCC Chancellor's Office to ...

3. Recommendation on Accessibility in Publisher materials:

Our board agrees that we need a recommendation to the Chancellor's Office urging colleges to allow adoptions of accessible materials only.

Starting point: DEETAC recommends that all colleges adopt only materials that are accessible.

3a. Lisa and Joe will work on drafting language. Perhaps Thad and Linda should be involved also, OR, if desired, we could use the language that they developed following the last meeting, or some combination. **Lisa and Joe (with Linda and Thad)** will circulate via email or basecamp. Lisa has already suggested language in Basecamp.

3b. Below is the language developed by Linda, Thad and me after our last meeting. Note that during our 10-4 meeting, Thad suggested that we include a note about the potential cost of

NOT requiring that all materials be accessible. (Jodie alluded to that today when she talked about lawsuits waiting to happen.) Joe said at the time we should 'get harsh,' :) and Corey suggested it was a Civil Rights issue. **Thad**, would you like to add language to that effect?

The Distance Education Education and Educational Technology Advisory Committee (DEETAC) recommends that:

The publisher of educational materials adopted by colleges for use or purchase by California Community College students shall provide all materials in formats that are accessible according to the standards required in Section 508 of the Federal Rehabilitation Act and California Government Code 11135 Subsection D. Publisher materials include all forms of textbooks, Power Points, quizzes, videos, audio files, games, and other content. The obligation of the publisher to provide accessible materials cannot be met by stating that remediated measures will be employed if requested. The publisher materials must meet accessibility standards prior to college adoption.

4. Title 5 Changes:

Here is the Google doc where Greg noted our proposed

changes: <https://docs.google.com/document/d/1j2tIsKIkA89GDmnmVxnOlzMGqgnNr-fwihnjhizucjE/edit>

If we are unanimous on this, I will ask LeBaron for next steps to turn this into a proposal to the Chancellor.

5. Definition of DE:

Since there was no resolution on this at the 10-4 meeting, and since LeBaron asked us to hold off on definitions of All/Some/None due to complications with MIS and reporting, this item will be revisited later.

6. DE Addendum 55206: Separate Course Approval:

Kathy and Jodie will work on this and circulate via email or Basecamp.

7. SARA:

We didn't get to this today, but if we are unanimous on the letter after its revisions, we will send

Next meeting:

Dec. 13.

See you all online then and via email before!