

**Mission Informed Planning Council  
December 1, 2023  
President's Conference Room 1:00 – 3:00 PM**



## **Distance Education Plan**

(Lené) I have a lot of similar information. When we were all online, it prompted questions about how the online ecosystem supports the whole campus. In our plan, we identified what we were moving forward on, but the goals are ongoing. We want to ensure the plan supports the SVE and that we dovetail with other plans. We had several themes...Decision Pathways: There is not enough data to help us make decisions. We need to reflect need, shared governance and community values, and adhere to state and federal laws and guidelines. We need to support a robust online ecosystem with a strong technology budget. Also, what can we do to support quality teaching and learning? Training for users and support for users. Looking for a motion for support? (Kristina) I read this and got to the summary of goals which mentions a committee and I know there is an effort to limit the number of committees...I think we are seeing where fewer committees are leaving gaps. (Lené) We had several committees that formerly existed. COOL reports to the Academic Senate. We don't have the ability to prioritize funding in COOL, We have used ETAC for some Distance Ed work, but there is not a sense of shared governance representation. It would be nice if there was a committee that could promote online learning work and priorities. (Allison) We used to have the distance education advisory committee. That was lost and it kind of sounds like the Tech Committee has taken this place. Maybe, the Tech Committee could take this on. (Lené) Post COVID, we should not be separating classroom and online technologies as we serve our students with online technology everywhere. (Adiel) Motion of approval? Moved by Voltaire, seconded by Nate...(Voltaire) Academic Senate did give this plan our blessing. Passed unanimously.

## **Committee Reports:**

### **Tech Committee**

(Zach) How does Tech get purchased? Part of the Tech Committee's plan was to develop a procurement process. We now have a draft of this process. We have been asked to review this process and will report back to ETAC. Historically, there has not been a set process and it seemed a bit random. This draft document will be on the MIPC site. Last time I was here we talked about the Chromebooks...since then, the library has been able to purchase laptops. In that conversation, ETS has declared they will not support these new laptops. Who will support this technology? There is a lot to digest. (Bret) Did the District review this process? (Zach) This document is from Jory and Justin. We are being asked to review this process and come up with ideas as to how we improve the process. (Lené) For example, for simple Syllabus, there was not ETS process to implement this. We developed our own process. (Voltaire) I am assuming De Anza is moving this through their shared governance process too? (Lené) De Anza received this document and were tasked with the same work. (Kristina) I would love to put this on our next agenda under old business so folks have a chance to review. Part of ETS' capacity issues is that the two colleges act independently of each other in terms of technology choice and ETS has to maintain both. Does this procurement take this into account? (Le



### **Governance Handbook:**

(Janie) We are meeting. (Nina) We'll connect you with the student representative

### **Faculty Hiring:**

(Stacy) The committee will be meeting and we have a Canvas shell. We have 13 proposals for new positions.

### **Affinity Group Reports:**

(Clifton) My goal is to reach out to employees to join the LGBTQ+ group. One does not have to identify as LGBTQ+ to join.

(Fatima) We had an OLA fundraiser and distribution will be Tuesday and Thursday, but they will be freshest on Monday. This fundraiser will now support two \$500 scholarships.

### **Announcements:**

(April) The EOPS program is holding its annual holiday event on December 5. We are down to the last six children who need a gift adoption. If you would like to bring a gift please do so.

(Nina) The Fund the future club is hosting our fundraiser. We are looking for a \$5 donation. We are holding an end of term party for donors on December 15.

(Nate) The Gender and Sexuality Alliance is hosting a clothing swap at many campus locations. Boxes set up until Monday. The event is on Wednesday.

(Ron) Ceramics sale next week!

(Janie) Met a new student called Felipe and he has used the Makerspace. He had a phenomenal experience.

### **For the Good of the Order:**

(Kristina) This is the last MIPC meeting of the quarter...we completed a massive amount of work this quarter!

**Meeting adjourned at 2:57 PM**