**Merritt College Distance Education Meeting**

**Tuesday October 8th, 2024**

**9:00AM**

**Room: P-208**

**Click** [**HERE**](https://peralta-edu.zoom.us/j/81423774054) **to join via Zoom**

**Members**

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| **VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)** | | | |
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| **NON-VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)** | | | |
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| **Quorum – Check Bylaws for details** | | | |

1. Call to Order
2. Roll Call
3. Approval of Minutes – 5 min.
4. Public Comment
5. Reminders Regarding Captioning/DECT Grant
6. Overview of Current State of DE at Merritt
   1. Statistics Regarding Retention and Success
   2. Discussion w/ ASMC Regarding Improvements
7. OER Promotion and Distribution
   1. Overview of OER Grant Process
   2. FLEX Workshop Planning
8. POCR Updates/Announcements
   1. Proposed Peer Evaluation Rubric
9. Adjournment