

ASCCC ONLINE EDUCATION COMMITTEE

October 22nd, 2019

12:00PM – 1:00PM

[ZOOM](https://cccconfer.zoom.us/j/258890955)

AGENDA

1. Call to Order
   1. Review/ Adopt Agenda
2. Approval of the Minutes
   1. Consensus via e-mail
3. Resources
   1. ASCCC [Online Education Committee](https://www.asccc.org/directory/online-education-committee)
4. Discussion Items
   1. Future action on [Resolution 11.01 S17](https://www.asccc.org/resolutions/using-savings-adopting-canvas-0): Using Savings from Adopting Canvas
      1. Ingrid/Phylise report out?
   2. CVC OEI Local Peer Online Course Review
   3. ASCCC response to Legislature regarding CCCCO “Calbright Community College New Program Non-Duplication Notice” issued September 30th, 2019
   4. Committee Priorities for Fall 2019
      1. *DE guidelines: definitions, accessibility, other*
      2. *Integration of online support services: counseling, tutoring, other*
      3. *Fully Online Pathways*
      4. *Changes to the CVC-OEI (EXCEL, automated cross-enrollment, and local peer online course review- POCR)*
   5. ACTION plan for priorities
      1. What is the need from the field?
      2. What is the outcome from the committee?
5. Announcements
   1. Meetings dates/times
      1. Fall meetings via ZOOM:
         1. [ZOOM](https://cccconfer.zoom.us/j/104256286) Nov. 22, 12:00pm-1:00pm
      2. Face-to-face meeting:
         1. Sacramento- ASCCC Office
         2. January 14th 10:00am – 3:00pm
         3. [Expense Reimbursement Form & Policy](https://www.asccc.org/resources/forms)
         4. Travel Guide to ASCCC Office (see attachment)
6. Other ASCCC Committee Reports
7. [ASCCC EVENTS](https://www.asccc.org/calendar/list/events)
8. Adjournment

**Status of Previous Action Items**

1. **In Progress**
2. **Completed**