

ASCCC ONLINE EDUCATION COMMITTEE

September 24TH, 2019

12:00PM – 1:00PM

[ZOOM](https://cccconfer.zoom.us/j/903963296)

AGENDA

1. Call to Order
	1. Select notetaker
	2. 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. Action Items
	1. Discuss Online Education Committee Charter:

*The Online Education Committee informs and makes recommendations to the Academic Senate Executive Committee and the faculty regarding policies and practices in online education and educational technology. The Committee supports quality online education and the effective use of educational technology by researching issues, writing background and position papers, and making presentations at plenary sessions and other events as needed.  When appropriate, the Committee interacts with Senate standing committees, advocates for policies, and proposes resolutions.*

\*Include an appointed student representative?

\*Student Senate– Title 5 § 50002/ Education Code: 66700 and 70901

* 1. Discuss ACTION for [Resolution 11.01 S17](https://www.asccc.org/resolutions/using-savings-adopting-canvas-0): Using Savings from Adopting Canvas
	2. Assigned Tasks
		1. Rostrums, Resolutions
1. Discussion Items
	1. [ASCCC Strategic Plan](https://www.asccc.org/sites/default/files/ASCCC_Strategic_Plan_2018-2023_final.pdf)
		1. Faculty Diversification, Shared Governance, Guided Pathways
	2. Discuss 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)*
	3. Discuss ACTION plan for priorities
		1. Who, what, when, where, why, how!
2. Announcements
	1. Meetings dates/times
		1. Fall meetings via ZOOM:
			1. [ZOOM](https://cccconfer.zoom.us/j/258890955) Oct. 22, 12:00pm-1:00pm \*Note day update from approved from 8.30.2019 minutes
			2. [ZOOM](https://cccconfer.zoom.us/j/104256286) Nov. 22, 12:00pm-1:00pm
		2. Face-to-face meeting:
			1. Sacramento in January 14
			2. Needs/ restrictions
			3. [Expense Reimbursement Form & Policy](https://www.asccc.org/resources/forms)
3. Other ASCCC Committee Reports
4. [ASCCC EVENTS](https://www.asccc.org/calendar/list/events)
	1. Area Meetings
	2. Fall Plenary
5. Adjournment

**Status of Previous Action Items**

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