

ASCCC ONLINE EDUCATION COMMITTEE

January 14th, 2020 10:00AM – 3:00PM

One Capitol Mall, Suite 230

Sacramento CA 95814

MINUTES/SUMMARY

1. Call to Order
   1. 10:02am
   2. Members present: Carrie Roberson, Geoffrey Dyer, Ingrid Greenberg, Phylise Smith
2. Approval of the Minutes
   1. N/A 11.22.2019 meeting cancelled
3. Discussion
   1. ASCCC [Online Education Committee](https://www.asccc.org/directory/online-education-committee)
      1. Reviewed website for updates/changes
      2. Reviewed Online Ed [GOOGLE DRIVE](https://drive.google.com/drive/u/0/folders/1NJsXyjNR2WHaX8jg2AZaDJf8d9sktpKn) for updates/changes.
      3. Carrie indicated that our work on the Rostrum can be done through this prior to the next Rostrum due date: March 9th, 2020 ([Resolution 11.01 S17](https://www.asccc.org/resolutions/using-savings-adopting-canvas-0): Using Savings from Adopting Canvas)
   2. Other ASCCC Committee Reports
4. Ingrid updated the committee on CalBright: Chief of People & Culture Officer: Calbright request to share information about HR related initiatives: position posting/interview process, interview training, and draft Calbright salary schedules. Ingrid will follow up with information disseminated and committee will determine if action is needed.
5. Discussion of CCCCO Non-Duplication follow up memo 1.10.2020
6. Geoffrey provided a DE Guidelines update: Recommendations came from DEETAC in consultation with TTAC to CCCCO. Guidelines do not relate to face-to-face web-enhanced courses. Timeline for DE guidelines dissemination to the system is still TBD.
   1. CVC-OEI [Local Peer Online Course Review](https://onlinenetworkofeducators.org/course-design-academy/online-course-rubric/)
      1. Autumn Bell/ Michelle Pacansky-Brock from CVC-OEI
      2. Does the lead course reviewer need to be outside of the college?
      3. Policy or agreements needed? Philosophical discussion about internal and external review of courses.
         1. Ensure standards
         2. POCR vs. local college review
         3. Validation versus detailed examination
         4. Timing for review (bottleneck?)
         5. Noncredit considerations?

Action: Committee supports notion of internal review for POCR and will bring to the ASCCC Executive Committee.

1. Wrap-Up
   1. [Expense Reimbursement Form & Policy](https://www.asccc.org/resources/forms)
   2. Determine meetings dates/times
      1. Spring meetings via ZOOM- Carrie will send out a Doodle
2. Adjournment
   1. 3:00pm

**Status of Previous Action Items**

1. **In Progress**

1. **Completed**