

ASCCC ONLINE EDUCATION COMMITTEE

AUGUST 30TH, 2019

9:00AM – 10:00AM

[ZOOM](https://cccconfer.zoom.us/j/994797970)

AGENDA

1. Call to Order
	1. Select notetaker
	2. Welcome & Introductions
2. Adoption of the Agenda
3. Approval of Minutes
	1. N/A
4. Links
	1. [Application for Statewide Service](http://asccc.org/content/application-statewide-service)
	2. ASCCC [Online Education Committee](https://www.asccc.org/directory/online-education-committee)
5. Action Items
	1. Review Online Education Committee Roster
	2. Review 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.*

* 1. Assigned Resolutions
		1. [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
	3. Meetings dates/times
		1. Once per month (day/time)
		2. Face-to-face (fall/spring)
1. Action Items TBD
	1. ASCCC Strategic Plan
		1. Faculty Diversification, Shared Governance, Guided Pathways
	2. Committee Priorities- TBD
		1. *The new definitions contained within the DE guidelines*
		2. *Accessibility*
		3. *Integration of online counseling, tutoring, and other support services into DE environments*
		4. *Fully Online Pathways*
		5. *Changes to the CVC-OEI: EXCEL, automated cross-enrollment, and local peer online course review (POCR)*
2. Announcements
	1. [ASCCC EVENTS](https://www.asccc.org/calendar/list/events):
		1. Academic Academy
		2. Fall Plenary
	2. Other ASCCC Committee Reports- TBD
	3. Resources:
		1. [Ensuring an Effective Online Program: A Faculty Perspective](https://www.asccc.org/sites/default/files/Ensuring_an_Effective_Online.pdf) (spring 2018)
		2. Distance Education Guidelines
3. Adjournment

**Status of Previous Action Items**

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