



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

Online Education Committee Friday, September 1, 2017

11:30am-12:30pm

Zoom Teleconference

(See last page for teleconference information)

AGENDA

- I. Call to Order and Selection of Committee Note Taker
- II. Meeting Calendar
- III. Review of the Committee Charge and Responsibilities
 - a. Committee Charge
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
 - b. Live Binder overview
(<https://docs.google.com/spreadsheets/d/16LxdTXnuPX8WUI8n0yPuQZSCARSDD72TTEk5g4xZLR8/edit#gid=1226851513>)
- IV. Review of Committee Priorities for 2017-2018 – see spreadsheet
 - a. Conditions of Enrollment for Online Education
 - b. Explore Participation in SARA for DE offerings
 - c. Creation of Local Online Education Committee
 - d. Definition of Regular, Effective, and Substantive Contact
 - e. Professional Guidelines and Effective Practices for Using Publisher Generated Materials
 - f. Update the 2008 Technology Paper
 - g. Using Saving from Adopting Canvas
- V. Fall plenary planning – Plenary is November 3-5
 - a. Breakout session ideas submitted – Accessibility, Regular Effective and Substantive Contact, and Hot Topics any other topics
 - b. Possible resolutions
- VI. Announcements
 - a. Next meeting – Friday, September 22, 10-3 (approx.), Sacramento City College
 - b. ASCCC Area meetings October 13 and 14, locations vary. Contact your area representatives.
 - c. [ASCCC Fall Plenary Session](#), November 2-4, Irvine Marriott.
 - d. Fall Regional Meetings – CTE, Open Educational Resources, and Curriculum. Click [here](#)

for more information.

VII. Adjournment

Zoom Teleconference Information

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/4985988827>

Or iPhone one-tap (US Toll): +16468769923, 4985988827# or +14086380968, 4985988827#

Or Telephone:

Dial: +1 646 876 9923 (US Toll) or +1 408 638 0968 (US Toll)

Meeting ID: 498 598 8827

International numbers available:

<https://cccconfer.zoom.us/join?m=L6nem40Ofv2eabYKW3EuopqDIW7m0IVX>

Or Skype for Business (Lync):

<SIP:4985988827@lync.zoom.us>