



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

ONLINE EDUCATION TASK FORCE

Friday, October 31, 2014

2:00-3:00 PM (start time approximate)

888-886-3951, <http://www.cccconfer.org>

Passcode: 661548

(Meet & Confer Access Available)

Minutes

- I. Call to Order—2:01pm
- II. Approval of the Agenda – Approved
- III. Members present: Kale Braden, Greg Beyrer, Dolores Davison, Eileen Fisher, John Freitas (chair), Christina Gold, Fabiola Torres
Guests present: David Morse, ASCCC President
- IV. Approval of the September 5, 2014 minutes – Approved (Torres/Braden)
- V. Public Comments -- None
- VI. Action items -- None
- VII. Discussion items
 - a. Update on status of past action items – revision of committee charge, spring regional meetings
 - i. Revision of committee charge – updated
 - ii. Spring regional meetings – on agenda for November
 - iii. Curriculum regionals – went well; thanks to Kale, Dolores, Christina
 - b. DE Effective Practices Paper steering – review and input for DE Paper Task Force
 - i. Please send comments to John as soon as possible
 - c. Title 5 definition of distance education – possible revisions to Sections 55200 and 55204 to align with USDE definitions
 - i. Should federal regulations be referenced in Title 5; possible resolution to ask for these changes to be made. Open conversation about alignment to clear up confusion in the field; are colleges in compliance with Title 5 versus Ed Code
 - ii. Bring up in DE breakout
 - d. American Council on Education proposal for low-cost online courses
 - i. Article on ACE offering 100 low cost courses online; David expressed concerns regarding options of having the ACE courses offered; he is planning to speak to his college president (Eloy Oakley) regarding this issue; are there resolutions that we should bring forward or concerns as a whole
 1. Lack of credentialing for those courses
 2. Profit issues

3. Credit for prior service
 4. Financial Aid
 - ii. What is a course? Who is offering them? What about accredited versus non-accredited? Are we going to be allowed to evaluate these? Are the faculty even involved in this? Need more information on how this credit will be granted, etc.
 - iii. David will be talking with his president and others going forward; will include John Freitas in the discussions if possible.
- e. Fall plenary planning – possible session resolutions
 - i. Title 5 language versus DoE – Kale and Eileen will draft
 - ii. OEI – question regarding use of CCMS and college participation; will the college be required to use the CCMS if they are involved in the exchange
 1. Intentional that anyone who is in the OEI would utilize the CCMS was initially the case; nothing recent about that
 2. Can we leave some wiggle room for freedom?
 3. Breakouts as well as panel on the OEI and the other tech initiatives at plenary session
 - iii. Breakout
 1. Dolores, John, and Chris will meet to discuss on Tuesday
- f. Brainstorming
 - i. Issues on the horizon
 - ii. Rostrum article ideas
 1. Dolores and Kale: use of publishers materials and problems involved; need for instructor generated content
- g. Other?

VIII. Announcements

- a. ASCCC Fall Plenary Session, November 13-15, Irvine Marriott Hotel.
- b. Upcoming Online Education Steering Committee meetings: Friday, November 7, 9:30-4:30, Chancellor's Office, Sacramento; Friday, December 5, 9:30-4:30, Location in the South TBD.
- c. Next meetings: Friday, December 12, 10:00, CCC Confer; Friday, January 30, 2015, 10:00-3:00, Cosumnes River College, Sacramento.

IX. Adjournment – 3:01pm