



# Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

## ONLINE EDUCATION COMMITTEE

Monday, January 12, 2015

10:00 AM - 12:00 PM

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

Passcode: 781319

### Minutes

---

- I. Call to Order – 10:02am
  - a. Present: Greg Beyrer, Kale Braden, Dolores Davison, John Freitas (chair), Chris Gold, Eileen Smith, Fabiola Torres
- II. Approval of the Agenda --
- III. Approval of the December 5, 2014 minutes -- No Corrections
- IV. Public Comments – None
- V. Action/Discussion items
  - a. Draft Outline of Program for spring Online Education Regional Meetings
    - i. Executive Committee Feedback – some from Dan Crump regarding OEI updates, but otherwise none; draft program approved
    - ii. Further work on program –
      1. Conversation with LeBaron (he will provide webcasting, invited John F. to attend DE coordinators meeting on 16 January to talk about the regionals)
    - iii. Logistics –CSM for 20 March, possibly Glendale for 21 March
      1. Who are we targeting – DE Coordinators, Senate Presidents, Online Faculty, administration, curriculum chairs
      2. Should we include accreditation, basic skills, other groups?
      3. Break outs
        - a. Training
        - b. Innovating versus Responding – general session
        - c. DE landmines
        - d. Tough Love
        - e. Integrity
        - f. Assessment and Authentication
        - g. Nuts and Bolts
        - h. Showcasing classes, program, professional development—provide concrete examples in breakouts
        - i. Confirm at 30 January in person meeting
  - b. Title 5 revisions status – Executive Committee feedback – David Morse will discuss with Pam Walker and get back to us
  - c. DE Effective Practices Paper – status update – potential Rostrum articles

- d. Spring 2015 Plenary
  - i. Ideas for Breakout Sessions (due January 21) – Hot Topics (mention the OEI accomplishments); Accreditation and Distance Education;
  - ii. Ideas for Resolutions – regular and effective contact (what is it?) – research into effective practices for regular and effective contact – application of local policies—is local definition adequate? Potential of a broad definition/statement from ASCCC--draw in practical examples from OEI

VI. Announcements

- a. Accreditation Institute, February 20-21, SFO Marriott Hotel - registration deadline is January 20.
- b. Academic Academy, March 13-14, Westin South Coast Plaza, Costa Mesa - registration deadline is February 20.
- c. Online Education Regional Meetings – Friday, March 20 at College of San Mateo and Saturday, March 21, TBD (South)
- d. Noncredit/Curriculum Regional Meetings – Friday, March 20 (North) and Saturday, March 21 (South)
- e. Area Meetings, Friday, March 27 (Areas A and B) and Saturday, March 28 (Areas C and D), locations vary
- f. ASCCC Spring Plenary Session, April 9-11, SFO Westin Hotel.
- g. Upcoming Executive Committee Meetings: February 6-7 (San Jose City College), March 6-7 (Riverside City College), April 8 (Berkeley City College)
- h. Next meetings: Friday, January 30, 2015, 10:00-3:00, Cosumnes River College, Sacramento. – John F, Chris, and Fabiola will coordinate with Eileen for rides from and to the airport. Kale will deal with parking permits for Dolores and Eileen.

VII. Adjournment – 11:21am