**Online Education Committee Minutes – 3/11/2019**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **x** | Jodi Senk |  | Matt Pitassi | **x** | Jill Pfeiffer | **x** | Irene Truong |
| **x** | Zulma Calderon | **x** | Scott Jaeggi | **x** | Michelle Pilati | **x** | Grant Linsell |
|  | ~~Suzanne Fredrickson~~ |  | Lorraine Jeffrey | **x** | Carol Sigala | **x** | Vann Priest |
| **x** | Gabriela Olmos | **x** | Lydia Llerena | **x** | Bianca Urquidi | **x** | Gary Van Voorhis |
| **x** | Eugene Blackmun | **x** | Cynthia Lewis |  | ~~Steve Tomory~~ | **x** | Warren Roberts |
| **x** | Lupe Alvarado |  |  |  |  |  |  |

1. Introduced two new members joining for spring-Warren Roberts and Lupe Alvardo
2. Approval of Feb. 11, 2019 Meeting Minutes

Motion-Vann Second-Carol; Motion passes unanimously, minutes adopted by group

1. Instructional Technology Tools and Setting (Zulma and Gabby)

-There will be a Canvas update on March 17th

1. Manager’s Report (Grant)

A CTE Pathways grant was submitted for up to $500,000 for online ed and CTE development. This is to get current programs into the state to be completely online. Lookin at Graphic Design, Wildland Fire, American Sign Language, Medical Coding, Medical Technologies, an dother possible programs. Maybe Spanish?

A Motion was made and it was voted that the Dean, incoming coordinator, and two instructional assistants attend the upcoming information session in NorCal; Motion carried.

Another motion was made to change the name of the committee to Distance Education from Online Education. Grant -1st, Jill 2nd, Approved and will move to senate.

1. Professional Development (Jodi)
   1. Digital Learning Day-two people showed up for the in-person room
   2. Title V Changes: student-to-student contact
   3. PFC updating AP/BPs – will ask senate to send back to committee to make sure they are correct
   4. OE Organizational review- Masters students at Pepperdine will review online education—essentially a free self-study
   5. OTC June 17-19 in Anaheim, CA: Last year seven people attended, Gabby and Zulma will be funded through CTE; checking on DE Coordinator Retreat and funding
   6. New Coordinator for 2019-21: Jill Pfeiffer
2. Technology Update (Gary)

-no report

1. Online Counseling

-Lupe will make reports on Cranium Cafe

1. Library Online Services (Irene)

-launched chat services

-available when library is open

1. Online Education Initiative Update-Michelle

-Change in strategy –people will have access to all courses; not sure with timing

- what will be Free apps? Such as Net Tutor or NameCoach

-mobile app issue with Cranium Cafe

1. DSPS/Access report (TBD)

-no report

1. Division reports

-no reports

-Communications

1. New Business/Other/Discussion

* Open Ed Resouces has much going on
* CAD issues with login for CAD
* -“TBA” hours on schedule and changes for online courses
* By-laws on how to replace people on committees

Future Meetings:

April 8, 2019

May 13, 2019

Meeting Adjourned: 2:15pm

Minutes submitted by Gary Van Voohis