

## Online Education Committee Minutes – 5/13/2019

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

- I. Approval of April 8th, 2019 Meeting Minutes  
Motion-Jill Second-Scott; Motion passes unanimously, minutes adopted by group
- II. Instructional Technology Tools and Setting (Zulma and Gabby)-
  - A. Canvas to launch a new gradebook on January 4<sup>th</sup>, 2020
- III. Manager’s Report (Grant absent Jodi presented)
  - A. CTE Pathways Grant approved with a 448K budget and 16 programs all online participating.
    - a. First 10 faculty to complete POCR will receive \$500, POCR certified faculty who review online classes will receive \$400 per the grant stipulations.
  - B. Rio online courses are now on the Finish Faster website. Check for accuracy.
  - C. Discussion and questions were brought by committee members concerning Math and KDA requirements for online degrees
- IV. Technology Update (Gary)- No Report
- V. Online Counseling- Not offered during summer.
- VI. Library Online Services (Irene)- No Report
- VII. Online Education Initiative Update (Michelle)-No Report
- VIII. DSPS/Access report (TBD)-No Report
- IX. Division Reports
  - A. Discussion of virtual cloud access presentation and Amazon workspace for virtual desktops.
- X. New goals
  - A. Use OEI Rubric to review online classes.
  - B. POCR Club creation was discussed.
  - C. Video tutorials for online classes discussed.
  - D. Need for profession development for DE faculty and a DE budget to support that discussed.
  - E. Admin/Faculty buy in to importance of DE
  - F. DE added to equity plan and partnering with equity.
- XI. Membership- all faculty present agreed to continue on committee next year.
- XII. Next school year meeting dates: 9/9, 10/14, 11/18, 2/10, 3/9, 4/13, 5/11

Meeting Adjourned: 2:00pm  
Minutes submitted by Gary Van Voorhis