



District Online Committee Minutes

Wednesday, March 13, 2019 ~ 1:00-3:00 p.m. ~ CETL - Doyle Library (3rd Floor)

Agenda Items	Activities and Outcome
Members:	Present: Alice Hampton, Jessica Harris, Mike Roth, Michael McKeever, Jacquelyn Magee, Erin Sullivan, Jurgen Kremer, Amanda Greene, Michelle Vidaurri, Leena Herr, Lisa Beach
Welcome and Approve Meeting Minutes:	February 13 meeting minutes approved.
Announcements:	Testing center has been approved for Santa Rosa. Petaluma will wait to see what Santa Rosa will be do and will follow with their plan.
Distance Ed and state updates: [Lisa]	<p>Instructional Designer: Interviews will take place end of the month. Hope to have someone on board in April.</p> <p>Wrapping up Online College Faculty Project and new courses will be completed by June 2019.</p> <p>Grants: There are two grants that may be used for online teaching and learning.</p> <ul style="list-style-type: none"> • HSI: Can fold some DE initiatives into this grant. • Distance Ed, CVC OEI , 35 million dollar grant, essentially the grant will pay faculty to create new online courses with a focus on courses that will fill gaps on online certificates <p>DEETAC: Title 5 changes have been approved February 15th.</p> <ul style="list-style-type: none"> • Working on DE guidelines to help colleges follow DE mandates. • (Ask LISA to send this slide)
Town Hall Meeting debrief	<p>Town Hall Meeting Debrief:</p> <ul style="list-style-type: none"> • Faculty were concerned with local control. • Students have to be enrolled in 1 course at their home college and can only enroll in 2 courses through the OEI. • Concern with the goal of 20% of existing courses must be reviewed within two years • Faculty compensation-how will faculty be compensated for reviewing course • All of online courses are included in OEI, faculty have to individually opt out • Meta-questions about the state of education and where it is headed with online teaching and learning. • On campus model for faculty course review –what does this look like? How does this impact faculty workload? • Shared governance- concern about whether or not faculty (college) can contribute to decision making process in the OEI. • From the perspective of the student, the OEI course exchange will make it easier for students to access courses across the CCC system. • Cost/Benefits analysis

	<p>Benefits</p> <ul style="list-style-type: none"> • Can contribute to the development of OEI, SRJC can be a part of the conversation • Students will have more access to courses • We may have more early completers, may mean more funding under the new funding formula • Funding for online learning resources <p>Cost</p> <ul style="list-style-type: none"> • Course enrollments will go down • Workload for faculty may not fit with AFA contract • Costs if we join • Limited support for distance education • Financial aid and how this will impact students • Short term impact on IT • Loss of local control, uniqueness of SRJC, homogenization of education <p>Next steps:</p> <ul style="list-style-type: none"> • If we want to advise the academic senate to move forward with this, we will put forward a recommendation with our application. • We can write a letter with our recommendation to provide context and information we have researched.
Adjournment	

Committee Function [CF]: 1) Promote the knowledge and understanding of Distance Education across the District. 2) Provide a forum for the discussion of and assisting with online issues related to curriculum development, faculty training, and faculty support. 3) Conduct regular assessment to determine online learning needs. 4) Develop and recommend District policy and procedures in the area of online learning. 5) Maintain a set of best practice recommendations for online instruction. 6) Provide input on the Online Learning website. 7) Provide advice as requested on matters related to online instruction. 8) Consult with the Educational Planning & Coordinating Council (EPCC) on matters related to online instruction.

Meeting Dates & (Note Takers):	<p>9/12/18: Leona Her 10/10/18: Liz du Plessis 11/14/18: Mike Roth (Alicia Virtue) 12/12/18: Andrea Thomas</p>	<p>2/13/19: Mike Roth 3/13/19: Debbie Gonnella did not attend 4/10/19: Jessica Harris 5/8/19: Anna Valdez?</p>
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