Faculty Distance Education Committee

Thursday May 9, 2019 - Library Orientation Room (LL311); 12:05-12-55 PM

# **Agenda**

1. Call to Order
2. Public comments
3. Update on committee membership
4. New DE Committee Canvas Site
5. Next Meeting Options: Thursday 5/23
6. Update on Campus DE committee (CDEC) activities
7. Review minutes 4/30/19 <https://docs.google.com/document/d/1zv-kMx1GH_PUbsDf1zqcEDSLbtZ_JT-Ezu3WsLrjwGQ/edit?usp=sharing>
8. Old Business (with possible actions to follow each item)
   1. Review Draft Resolution on CVC – OEI Consortium and Course Design Rubric   
      <https://docs.google.com/document/d/14yVegnC3WkTsfplhCYk2-ICbO8D7QuD4NJP0WFF9PHw/edit>
   2. Consider plan for professional learning activities (e.g. Lunch & Learns) based on   
      components and best practices from the OEI rubric (Committee Goal 2)
      1. Schedule initial OEI workshop
      2. Other workshop ideas
9. New Business
   1. Review text and status of Recommendation 109 Distance Education Teacher Load
      1. PCC practices and practices from other colleges
   2. Consider developing Faculty resource guide (Canvas?)
10. Announcements
11. Adjourn