Faculty Committee on Online Education

Tuesday October 15, 2019 - Library Terrace Room (LL306); 12:00-1:00 PM

# **Agenda**

1. Call to Order at 12:10pm. In attendance: Thea Alvarado, Kathy Green, Albert Shin, Sergio Barron, David Machen, Miki Sumitomo, Joseph Hwang.
2. Public comments- none.
3. Approve agenda for 10/15/19
4. Approve minutes 9/17/19 (in calendar and CANVAS files)- delayed until next meeting.
5. Update on committee membership
   1. Adjunct member- we currently have 15 members, but will reach out to find adjunct representation (preferably in Math) should a position become vacant.
   2. Outcomes Assessment Standing Committee of College Council- last call to participate.
6. Update on Campus DE Committee (CDEC) activities
   1. New programs- Name Coach, Ally, Adjust All. The FCOE expressed interest in a demo for Adjust All.
   2. Online Teaching Conference- we would like an open call to go out to campus, with a preference for attendance given to 2 faculty members from each division. We will develop a system of prioritization should we have more interested parties than spots available.
   3. In-House Training- PCC is planning to offer OTC in Winter and Spring.
7. Old Business (with possible actions to follow each item)
   1. Brainstorming DE Coordinator Duties- ongoing, in CANVAS shell. A 1st draft will be brought to the next meeting.
   2. Revising FDEC Recommendation 116- We developed a 1st draft of this recommendation, which shall be brought back to the next meeting.
8. Announcements
   1. CanInnovate- Friday, October 25, 2019 9am-5pm
   2. Next meeting October 29, 2019 12pm-1pm Library Terrace Room
9. Adjourn at 1 pm