Faculty Committee on Online Education

Tuesday November 19, 2019 - Library Terrace Room (LL306); 12:00-1:00 PM

# **Agenda**

1. Call to Order at 12:05pm. In attendance: Thea Alvarado, Shelley Gaskin, Kathy Green, Joe Hwang, Juan Leon, David Machen, Rhea Pesiado, Albert Shin, Miki Sumitomo, Mark Whitworth.
2. Public comments- none.
3. Approve agenda for 11/19/19- Moved my Mark Whitworth. Shelley Gaskin seconded. Unanimously approved.
4. Approve minutes 10/29/19 (in calendar and CANVAS files)- Moved my Mark Whitworth. Juan Leon seconded. Unanimously approved.
5. Update on Campus DE Committee (CDEC) activities
   1. Ally implementation- a small group of faculty will pilot Ally in the winter, with a larger pilot in the spring, soft rollout in the summer, and full rollout in the fall. There will be training during spring flex for both Ally and Name Coach.
   2. Accreditation- CANVAS shells for fall 2020 will be reviewed by the visiting team.
6. Old Business (with possible actions to follow each item)
   1. FCOE Recommendation 116- a revised rubric will be posted on CANVAS.
   2. Academic Senate policy on videoconferencing for committee meetings- the Academic Senate approved videoconferencing for committees, provided the chair presides in person.
7. New Business

Revising Recommendation 109 Distance Education Teacher Load- tabled for next meeting.

1. Announcements
   1. Next meeting Dec. 3, 2019 12pm-1pm Library Terrace Room
   2. New Representative needed for Kinesiology, Health, and Athletics
2. Adjourn at 1pm.