Faculty Committee on Online Education

Wednesday Nov 4, 2020 12-1pm via Zoom 978 2970 6229.

Please email public comments to: tsalvarado@pasadena.edu

# **Minutes**

1. Call to Order at 12:02pm. In attendance: Thea Alvarado, Mark Whitworth, Albert Shin, Joe Hwang, David Machen, Kathy Green, Miki Sumitomo, Rhea Presiado, Sandra Haynes, Sergio Barron, Suzanne Iwaniki. Guests: Stephanie Fleming, Matthew Henes, Sasa Stojic.
2. Public comments- none.
3. Approve agenda for 11/4/20- Moved by Albert, 2nd by Rhea. All approved.
4. Approve minutes from 10/28/20- Moved by Sandy, 2nd by Mark. All approved.
5. Chair’s Report

Update on OTC Trainings- The next round of trainings start Nov 30th. We are prepared to offer up to 10 sections.

1. Old Business- none
2. New Business
   1. Equity-based Curriculum Review document- M. Henes and S. Fleming presented a funded FIG opportunity from the ASCCC, and committee members gave feedback.
   2. Rec 110- Tabled for next meeting to consider new federal regulations.
3. Announcements
   1. Rec 113 and 111 on future agendas- Rec 111 will be on the next agenda as an action item to divide Copyright from Individual Property Rights.
   2. Next meeting is Wed. Nov 18th 12-1pm. This is our last regular meeting of the semester.
   3. Please review the DE AP draft for Nov 18.
   4. No one applied for the DE Coordinator position the 2nd time it was announced. We may instead be moving to division point people. The committee recommended that the position be stipended instead of offering release time, which could open it up to part-time faculty, or possibly hiring someone from outside the college short-term. These will be shared with the DE Department.
   5. There are negotiations ongoing regarding Part II remote instruction training course.
4. Adjournment at 1pm.