Online Education Committee
Agenda
December 9, 2020
In Zoom
1:00 p.m. - 3:00 p.m.

I. Welcome and Agenda Approval

II. Minutes Approval:

1. Link to November 4, 2020 Draft Minutes

III. Old Business: Review of Action Items from Previous Meeting

1. Committee faculty will talk with departments that have one or two more classes needed to take the degree or certificate fully online.
    i. Excel Sheet of Degrees Close to Fully Online

IV. New Business

1. Making OEC a Consensus Committee that Reports to Senate (Chad Redwing guest)
2. Cameras Policy for Synchronous Online Classes
3. DE Addendum Update (Tina)

V. Reports

1. Dean's Report (Patrick)
2. DE Coordinator Report (Mike)
3. Help Desk (Cheryl)
4. Instructional Designer Report (Ashli)
5. District IT Update (Josh Hash or Joe Macklin)
6. Campus Technology Committee (Joshua & Mike)
7. Disability Services (Claudia)
8. ASMJC Report (Cynthia)
9. College Council (Patrick and Mike—Mission and Vision Statements, Hiring Prioritization)
10. OER/ZTC Report (Shirley)
11. Division Concerns
    i. Agriculture and Environmental Sciences
    ii. Allied Health, Family & Consumer Sciences (Amy)
    iii. Arts, Humanities, and Communications (Ryan)

iv. BBSS (Kurt, Linda, Steve)

v. Student Services / Counseling (Mary)

vi. LLA & Library (Theresa, Iris)

vii. PRHE (Paul)

viii. SME (Laura, Tina)

ix. Technical Education (Adrian)

VI. Three Take-A-Ways from This Meeting

1. …
2. …
3. …

VII. Next Meeting Date (January 13th) & Adjournment