

## Distance Education Committee

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Minutes

Friday, December 01, 2017, 10:00 AM

Members Present: *Maria Albert, Ray Latham, Jeremy Mumford, Nathan Devine, Rochelle Grise, Annette Haugen, Debra Morimoto, Gina Vang, Joey Merritt, Nancy Golz*

Others Present: *Jon Stocker, Carmen Moreno (recorder)*

- I. Approval of Minutes
  - a. Minutes approved.
- II. Distance Education Handbook, AP4105, Academic Senate Resolutions, and the OEI consortium – Nancy
  - a. OEI Consortium is opening up for a new cohort. Chris & Brian are interested in becoming a part of the consortium. Non-binding Letter of Interest to be sent by Dec. 15. It is a competitive process.
    - i. Currently 23 colleges in the Consortium, only 6 have courses on the exchange. We would have to have 12 courses ready to be in the exchange – completely accessible, compliant with the OEI Rubric.
    - ii. Application is due in March
    - iii. They are looking for culturally responsive teaching with practice around online equity, with additional resources toward community building, student engagement, collaborative course development and support for local peer review process.
      1. Pam - @ONE Training includes every bit of that, all ADA compliant, culturally responsive, etc. Highly worth it.
      2. @ONE is launching a brand new website with new courses. Online Teaching Certificate has one segment with a focus on course design, and another more on pedagogy. It is a 12-week course, taken all at once or in sections.
  - b. Academic Senate, voted against the resolution for the DE Handbook.



- a. Cary – having issues with going back and forth between Canvas and Pearson sign-in. Students adding class don't have access right away.
  - i. Annette suggested emailing those students the access info for Pearson so they can start assignments.
  - ii. No way to change access for students waiting to be added.
- b. Spring Cohort & Mentor Brown-Bag Lunch Meeting – Dec. 8 @ 12 PM in SU-137. Pam, Debi, and Ray volunteered to share courses with group.
- c. Open source textbooks – a company called Intelus, give them the ISBN to your current textbook and they can give you an equivalent open source book.
- d. Discussion about making videos of lectures – able to record with Zoom and edit through Camtasia (Jon & Manuel Costa can help with training).