

Online Education Initiative Steering Committee

Online Meeting

Friday, October 9, 2015

9:30-11:30 am

1. Welcome (F. Torres) 9:30 – 9:35
2. Approve minutes from September 18 meeting – Please review minutes posted on Basecamp (F. Torres) 9:35 – 9:45
3. ACTION: OEI Policy Regarding Minimum CMS Use for Exchange Courses and the Use of Proprietary Materials (M. Pilati) 9:45-10:00
4. Policy Regarding the Use of Proprietary Materials in OEI Exchange Courses (M. Pilati) 10:00-10:15
5. OEI Evaluation Plan (A. Nguyen) 10:15-10:30
6. Management Team Updates 10:30-11:00
 - a. Update on Course Review Process and Canvas Faculty Support – M. Pilati
 - b. Tech Center Update: CCMS, OEI Course Exchange, CVC Catalog – S. Klein
 - c. Basic Skills Update – B. Illowsky
 - d. RFP Status Updates: Academic Integrity and Counseling – J. Hadsell and B. Peters
 - e. Additional updates as provided – Management Team
7. Announcements and adjournment – 11:00 - 11:15

Zoom Login Information

Join from PC, Mac, iOS or Android: <https://cccconfernow.zoom.us/j/694903553>

Or join by phone

+1 415 762 9988 or +1 646 568 7788 US Toll Meeting ID: 694 903 553 International numbers available: <https://cccconfernow.zoom.us/j/694903553>