



California  
Community  
Colleges

Online Education  
Initiative

CVC-OEI Advisory Committee

Friday, October 12, 2018

9:30am-11:30am

<https://cccconfer.zoom.us/j/7184704106> or  
(646) 876-9923, passcode 7184704106#

1. Welcome (Steeley) 9:30-9:35  
Info: Nov 30 meeting
2. Approve minutes from September meeting (Steeley) 9:35-9:40  
\*Please review the minutes posted in Basecamp
3. Review and Discuss Draft Charter (Steeley) 9:40-10:10
4. Online ADT Promotion (Nash/Harvey) 10:10-10:25
5. DE Program Quality Rubric (Hadsell) 10:25-10:35
6. Discussion of Barriers and Regulatory Priorities for DE (Hadsell) 10:35-10:55
7. Building Local Peer Online Course Review (POCR) Process (Bell) 10:55-11:05
8. Management Team Reports 11:05-11:20  
Common Course Management System Committee  
Equity Workgroup
9. Chancellor's Office Update (LeBaron Woodyard) 11:20-11:30
10. Other

Other information or requests for future agendas

Adjourn 11:30 am

**Future agendas**

Constituent Group Reports

Readiness Modules

Equity cohort update

**2018 – 2019 future meeting dates**

Thursday, November 8, 2018 9:30am-11:30am Virtual  
Friday, November 30, 2018 9:30am-3:30pm Sacramento  
Friday, January 11, 2019 9:30am-11:30am Virtual  
Friday, February 8, 2019 9:30am-11:30am Virtual  
Friday, March 15, 2019 9:30am-3:30pm Sacramento  
Friday, April 12, 2019 9:30am-11:30am Virtual  
Friday, May 17, 2019 9:30am-3:30pm Sacramento  
Friday, June 7, 2019 9:30am-11:30am Virtual



