



California
Community
Colleges

California Virtual Campus –
Online Education Initiative

CVC-OEI Advisory Committee
California Community Colleges Chancellor's
Office 1102 Q Street Parking Info
Third Floor, Hub Conference Room
Friday, May 17, 2019
10:00am-3:00pm

1. Welcome (Steeley) 10:00 am-10:05 am
2. [Approve minutes](#) from March meeting (Steeley) 10:05 am-10:10 am
3. Chancellor's Office Update 10:10 - 10:25 am
4. Co-chair nominations for 2019-2021 (faculty member) 10:25-10:35 am
5. Discuss revisions to the [CVC-OEI Charter for 2019-2020](#) (Steeley) 10:35-11:00 am
 - a. Membership
 - b. Virtual attendance
 - c. Quorum
 - d. Consider approval of charter
6. CCMS Update (Bob Nash) 11:00 - 11:15 am
 - a. Review [Updated CCMS Charter](#); consider approval
 - b. Data
 - c. LTI workgroup
7. Distance Education & Educational Technology Advisory Council (DEETAC) Update & Updated DE Guidelines (Steeley) 11:15 - 11:30 am
8. Management Team Updates 11:30 - 12:15 pm
 - a. Cross-enrollment (ExCEL) status
 - b. Finish Faster Online - summer
 - c. OTC Sessions: Online Science, Math, Public Speaking

Lunch 12:15 pm-1:00 pm

9. Management Team Updates 1:00pm - 1:30 pm
 - a. CTE Online Pathways Grant Update
 - b. Local POCR (Peer Online Course Review)
 - c. Program Quality Rubric

10. Co-chair elections for 2019-2021 (Steeley) 1:30-1:45 pm
11. Meeting schedule for 2019-2020 (Steeley) 1:45 - 2:00 pm
 - a. discussions of frequency
 - b. location vs. virtual
12. Constituent Reports (5 mins each) 2:00 - 2:35 pm
 - a. CEO's-Thomas Greene
 - b. Student Senate-Heather Johnson
 - c. CCCDECO-Lisa Beach
 - d. CIO's-Kathie Welch & Corey Marvin
 - e. Research and Planning-Jake Kevari
 - f. Academic Senate-Juan Camacho, Julie Clark, Leticia Hector, Anna Bruzzese, Geoffrey Dyer, Adriana Martinez, Vivian Varela, & Julie Oliver
 - i. Title 5 revisions for Credit for Prior Learning
 - g. Classified Senate-Marwin Luminarias & Justin Hunt
 - h. **Association of Colleges for Tutoring and Learning Assistance - Margaret Moodian**
13. Discussion 2:35 - 3:00 pm
14. Adjourn 3:00pm

2019 future meeting dates

Fri, Jun 7, Advisory Committee (Virtual) - As needed, 9:30am - 11:30am