

## California Virtual Campus - Online Education Initiative

### Advisory Committee Meeting

Virtual

February 17, 2021 - 3pm to 5pm

#### Attendees

Andrea Hanstein, Bob Nash, Jaime Alonzo, Jory Hadsell, Justin Schultz, Mike Vogt, Jessica Hurtado, Bonnie Peters, Geoffrey Dyer, Myriam Levy, Kandace Knudson, Cynthia Dewar, Joe Moreau, Julie Oliver, Carlos Lopez, Erin Larson, Jacky Rangel, Ted Blake, Becky McCall, Wendy Bass, Vincent Romo, Robert Stewart, Pamela Posz, Joanna Miller, Emma McNellis, Jerry Buckley, Vandana Gavaskar, Rad Region V, Greg Ryan, Helen Graves, Cheryl Chapman, Michelle Pacansky-Brock,

#### Approval of Minutes

The meeting began at 3 pm. Geoffrey called for a motion to approve the December meeting minutes. There were no objections, the minutes were approved.

#### CCC Chancellor's Office Update

Erin Larson gave a brief overview of budget items. She reported that CVC and Canvas were included in the budget and that 10.6 million dollars is allocated to support system wide integration of the online infrastructure. The budget trailer bill language will likely include more detail. DE guidelines have not yet been approved for release as there are anticipated changes related to Title 5.

#### Executive Director Update

Jory Hadsell welcomed Greg Ryan, Financial Aid Director at Fullerton College and CSFAA representative to the committee. Jory reported eight new consortium colleges as of December 2020 and shared the Exchange Microsite Additions. He

advised that the IOP Grants are in the final stages of closing out the project and that team focus has been on broader outreach for CVC Exchange.

## **Statewide Technology Resources Update**

Jessica Hurtado gave an update on System Technology Access Collaborative (STAC), a collaboration with the Foundation for California Community Colleges' CollegeBuys program. The intent is to centralize purchasing of tools and resources that were originally funded through CVC. She provided a progress report and defined goals moving forward.

## **CVC Exchange Implementation Progress**

Jory gave an implementation status update and outlined some adjustments that will be made to the process. He discussed guidance memos from the Chancellor's Office and prioritization of work and outreach to colleges. He shared the implementation phases and integration schedule. Currently, 44 colleges have completed the steps and several more colleges are in the process. Ten colleges are Teaching College-ready and 66 students have cross enrolled. Jory highlighted the need for a signed Financial Aid Consortium Agreement and the for program awareness across the system.

## **Local Peer Online Course Review (POCR) and Independent Course Alignment**

Jamie presented a proposal for independent course alignment. He outlined historical paths to course review and quality badging and also highlighted prospective processes. The intent is to improve scalability for faculty who have already fulfilled eligibility requirements..

Geoffrey advised that the issue was brought before the January Academic Senate committee meeting and while there were many questions, the group was supportive of the concept. A work group has been created to delve into the issue. He also mentioned several constituency questions including things like academic freedom and intellectual property rights. Carlos stressed the importance of accessibility.

There were questions on tools and support for faculty, as well as logistics for tracking eligibility and aligned courses. There was group discussion on next steps. Jamie proposed that the draft proposal be again vetted by the work group before it is brought back to the constituency groups.

## **Upcoming Topics**

Upcoming topics include Common Course Management System (CCMS) committee priorities and reporting structure, co-chair nominations and election, and a review of the 5-year road map.

## **Wrap-Up & Closing**

Geoffrey advised that the next meeting has not yet been scheduled.

## **Adjourn**