

# California Virtual Campus - Online Education Initiative

## Advisory Committee Meeting

Virtual

October 5, 2022 – 3:00pm to 5:00pm

### Attendees

Lisa Beach, Michelle Bean, Ted Blake, Nohelia Canales, Julie Cornett, Geoffrey Dyer, John Feist, Marsha Gable, Amber Gillis, John Knolle, Kandace Knudson, Carlos Lopez, Becky McCall, Kate Mueller, Sharon Oxford, Jacqueline Shehorn, Kelsey Stuart, Marina Aminy, Jory Hadsell, Russell Grant, Greg Ryan, Andrea Hanstein, Bob Nash, Justin Schultz, Jessica Hurtado, Bonnie Peters, Mike Vogt

### Approval of Minutes

The meeting began at 3:00 PM. Geoffrey Dyer called for a motion to approve the April minutes. There were no objections or corrections, the minutes were approved.

### Welcome New Members | Review of Charter (Dyer)

New members were welcomed to the committee. Geoffrey Dyer included slides of the charter language on the [cvc website](#) that is publicly facing, resources provided by CVC, and the purpose and role of the Advisory Committee.

Most updated Charter available in Basecamp under documents.

### CVC Exchange Update

Marina shared a slide deck. There are 25 new Consortium Colleges with an overall total of 101 Consortium Colleges. Since the last meeting, 4 new colleges are Teaching Colleges; 23 Teaching Colleges now with 6 in progress and 5 planned. Goal of 30 Teaching Colleges by the end of the year.

79 Home Colleges have completed some of the technical work to get the exchange functioning for cross enrollment). Work is critical for student completions.

65 Colleges have live seat counts.

The presentation provided Exchange Enrollment Data: October 2020 - August 2022 on student numbers for cross enrollment, cross enrollment gained by college, top searches by subject (Math dominates the list, followed by Chemistry and Biology). Inventory does not match the demand.

## **CCCCO**

### [Emergency Conditions Allowance Memo \(FS 22-07\)](#)

The Chancellor's Office issued the memo on June 14, 2022 as a result of Covid-19 and unpredictable enrollment. To get additional funding, Colleges follow specific instructions which specify tasks and due dates.. This Memo was sent to Executive Management at the colleges.

Information provided by Marina focuses on the CVC. September 1, 2022 colleges needed to sign a Master Consortium Agreement. By January 2023, colleges must become a live Home College, implement API Course Finder, implement E-Transcripts, and sign the Federal Financial Aid Agreement.. Colleges also have to join a Teaching College cohort. College can see status on the [College Implementation Tracker](#).

## **2022-23 CVC Priorities**

Work Plan with priorities set by the Chancellor's Office. Three Priority Areas:

- CVC Exchange: increase Teaching Colleges and Home Colleges, increase successful cross enrollments, Financial Aid integration;
- System-wide Needs for Online Education: Professional Development, support IT, A&R, Student Services, system-wide priorities regarding Course Exchange;
- Engage and Support System-wide Priorities: STAC, competency based learning, common course numbering.
- Some projects are on pause at the moment or deprioritized.

## **Scaling Local POCR and Independent Course Alignment**

Bob shared a slide deck on reframing local POCR and what is planned. CVC is no longer the gate-keeper or policing quality; they will now be providing resources and training local POCR teams. A quality reviewed course through local POCR will receive a badge to move up the list in the Exchange. Twenty-five colleges "in process" are now transitioned to the new process. A new POCR training course will include an Accessibility component.

Bob asked for input: should they do checks every other year to revisit those who are certified to help with norming, training, etc. What should they look for?

- Notify CVC Instructional Designers if college reviewer changes (train new person);
- Persistent pattern of issues, go back to the college to discuss;
- Service-oriented support to help with course review or PO CR process.

Advisory Committee feedback:

- Look at trends across the system to build additional support;
- Cycle and feedback does matter in timing;
- Envision a menu of options for the college PO CR Lead;
- Add to a follow up list to look at more specific details;
- Motion to create an Ad-hoc workgroup to work with Bob approved.

Bob shared the link to the [Independent Course Alignment Program](#) with aligned courses that can be shared and used among faculty members. Some courses are personalized with videos, faculty name, and email. Adopting faculty need to replace personal information and videos with their own info.

## **Master Consortium Agreement**

Language needs to be updated, and working with the Consortium for feedback before bringing it to the Advisory Committee. Not going to request new signatures for all 101 Consortium Colleges. Softening of a requirement in response to the Consortium Colleges. Feedback around PO CR: Course Review and Alignment. Eliminate misperceptions around requirements. Also remove dates that make the MOU outdated. Goal is to have the changes completed by the end of the calendar year.

## **Wrap-Up & Closing**

Geoffrey summarized the meeting topics, presentation topics, and new ad-hoc workgroup. Geoffrey thanked Andrea for her meeting preparation.

The next meeting is scheduled to be held on Wednesday, December 7, 2022.

## **Adjourn**

### **Future Meetings:**

Wednesday, December 7, 2022: 3pm - 5pm

Wednesday, March 1, 2023: 3pm - 5pm

Wednesday, May 10, 2023: 3pm - 5pm