



**Miramar Distance Education Committee
Minutes December 12, 2019**

12:00 pm to 1:30 pm

L-108 and via Zoom

<https://cccconfer.zoom.us/j/4041436524>

The Distance Education Committee engages in ongoing discussions about how best to integrate pedagogy, technology and policy to support student learning. (San Diego Miramar College Strategic Goals 1 & 2).

Attendees: Lou Ascione, Cheryl Reed, Kats Gustafson, Rechelle Mojica, Scott Moller, Chris Rodgers, Denise Maduli-Williams, Angela Romero, Suganya Sankaranarayanan
Special guest: Dan Igou

I. **Agenda Approval** – approved – (Rechelle moved; Angela seconded)

II. **Minutes Approval** – approved (Rechelle moved; Angela seconded)

III. **CVC-OEI Consortium Resolutions**

A series of resolutions involving alliances among District campuses and the CVC-OEI (California Virtual College-Online Educational Initiative) has been forwarded to the committee for discussion and recommendations:

- **Adopting the OEI rubric** for online courses. Rechelle and Scott pointed out that the [OEI rubric](#) is already part of our Canvas training but local adoption would include a work-intensive alignment of online courses to the [rubric's course design standards](#).
- **Joining the CVC-OEI Consortium.** Cheryl presented [current expectations of colleges](#) who join the Consortium. Denise brought an update from the recent DET/CHE (Directors of Educational Technology/California Higher Education) Conference that these parameters are in the process of being revised to include things such as a rolling deadline for colleges to apply. Note that current expectations include becoming part of the [Federal Financial Aid Consortium](#), as well.
- **As part of the Consortium, developing a local POCR (Peer Online Course Review) program.** Suganya discussed her experiences with POCR training and implementation at another college. The [POCR](#) program helps instructors fully align their courses with the OEI Course Design Rubric and Peralta Online Equity Rubric. If Miramar joins the CVC-OEI Consortium and becomes a Certified POCR Campus, locally aligned courses can be considered for the [CVC Exchange](#) (ExCEL). See also [College Resources for POCR](#) and training at [@ONE POCR course](#).

Possible challenges, benefits, logistics, faculty workload, and funding were discussed.

Motion: The Miramar Distance Education Committee recommends a campus-wide inquiry among multiple constituencies concerning these resolutions, so that our campus can have an informed discussion and response. Angela moved; Rechelle seconded. Passed unanimously.

Special guest: Dan Igou was invited to give us guidance about our role in bringing this recommendation forward, as we are a subcommittee of Academic Affairs. We will prepare a “fact sheet” for Academic Affairs and the Senate president. All members are invited to contribute information and links to resources as updated information becomes available.

IV. Announcements

Rechelle, Denise, and Cheryl announced **upcoming trainings**

Flex sessions Wednesday, January 29 (Flex numbers & locations TBA).

- 9:00 a.m. Outcomes on Canvas
- 10:00 a.m. Regular and Effective Communication in Online Classes
- 11:00 a.m. Canvas Share and Play 2

CTE Online Pathways Showcase, February 21

An interactive showcase/update about the paralegal and business entrepreneurship online programs, this is a chance for faculty to engage in online learning strategies. Watch your email for updates.

Retirement

Congratulations to Kats on her retirement, and we thank her for her service and friendship!

Next scheduled meeting: February 27 Meeting during Flex week not necessary at this time. Stay tuned.

San Diego Miramar College 2013-2019 Strategic Goals

Goal 1: Provide educational programs and services that are responsive to change and support student learning and success.

Goal 2: Deliver educational programs and services in formats and at locations that meet student needs.

Goal 3: Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.

Goal 4: Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.