

Meeting Minutes

Date: Tuesday, September 27, 2022

Location: AC 229 and [Zoom](#)

Present: Maria Coulson, Erik Dunmire, Andy Haber, Joshua Kas-Osoka, Rachel Klein, Stacey Lince, Jessica Park, Emily Schaeffer, Kathleen Smyth, Cari Torres

Absent: elle dimopoulos, Dong Nguyen, Burton Schane,

Meeting Topics

- DE Legacy Courses
 - ISER is due in December. 5-50% of courses will be reviewed by ACCJC. Random sampling. Legacy courses will be an issue if not aligned. ACCJC will be looking for RSI and engagement.
 - Kathleen will send an email to legacy faculty. Some have already reached out to her to move forward.
 - Likely just go alphabetically from A-Z by program
 - Need to build out a short course that provides faculty info on aligning
 - There about 20 legacy courses which should not be an issue if we have a plan
- DECO Report: New POCR process
 - Fewer hoops to jump through. No longer required to submit three courses which we did not have time to go through.
 - System will be different but will meet with our ID from CVC-OEI. It is up to the college to set up their own process. The ID will check our process and make sure we are on aligning as suggested.
 - You do not have to be a POCR school to be in the Consortium
 - We are way ahead of many schools. We should pat ourselves on our back.
 - There is money available to get into the consortium faster. eTranscripts are our hold up.

- Aligned with recommendation or caveat will not get badged but can still be in the consortium.
- Section D will be included in the rubric
- Discussion about faculty needing to be reviewed multiple times under POQR. In an ideal world we would only have to do so once. Examples of shown us we need to look at them all.
- TPC Faculty Survey update
 - Grace and Stacey met to start the survey. It is evident we need an institutional definition for hyflex/dual delivery
- Canvas Executive Business Review (EBR) invitation
- DE Subcommittee progress
 - Academic senate approved the workgroup. Start by emailing and gathering interest. It will be an adhoc work group.
 - Looking for people who are willing to investigate modalities, language, and policy.
 - Can mention it at chairs.
 - Set a deadline 10/18 to have people contact Maria and Kathleen.
- DD Equipment update: Andy provided update on equipment status. Installers are scheduled to come to AC 255 to install cameras that can be controlled by an iPad. AC 245 we are still trying to get the microphones which will be installed in the ceiling which is holding us back.

Action Items

Maria and Kathleen will go to chairs on 10/4 to request work

Cari will invite Burton and John to come to next DEC meeting to talk about Consortium.

Research if there are funds available through CVC -OEI for consortium work.

Resources & Links