



**MiraCosta Online Educators (MOE)  
Regular Meeting — August 30, 2019  
9:30am to 11:00am**

OC1038

(1 Barnard Dr, Oceanside, CA 92056)

and

SEC (925 & 926) Student Center Conference Rooms A&B  
(3333 Manchester Ave, Cardiff, CA 92007)

Available online to anyone who is not a voting member:

<https://cccconfer.zoom.us/j/276442444>

## **AGENDA**

- I. **Call to Order**
- II. **Persons Wishing to Address the MOE Committee**
- III. **Changes to Agenda Order**
- IV. **Minutes: Review & Approval** – Approve [Minutes from May 3, 2019](#)
- V. **Committee Member Introductions**
- VI. **Standing Update/Discussion: CVC-OEI & Statewide CCC Online Education Issues**  
MiraCosta online class data now accurate in Finish Faster, Update on Calbright, Title 5 DE-related changes, Updated CCC DE Guidelines coming
- VII. **Online Education Issues**
  - A. Updates on issues from spring:  
Studio (Arc), PlayPosit, Student Support Hub, Faculty Survey, CE Instructional Designer, FERPA and Canvas course section combinations
  - B. New interest in offering online programs
  - C. Resuming efforts to expand use of Open Educational Resources (OER)
  - D. eTutoring updates  
Transition in the eTutoring online system, Possible California consortium
  - E. New DE Handbook & certification resource overview
- VIII. **Begin Goal-Setting**  
Consider potential major areas of emphasis for MOE this year
- IX. **Review Schedule for the Year**  
MOE has typically met first and third Fridays, 9:30-11:00 am.
- X. **Adjournment**

MiraCosta Online Educators committee meetings are held in meeting rooms that are accessible to persons with mobility disabilities. If you wish to attend the meeting and you have another disability requiring special accommodation, please notify the Academic Senate Administrative Secretary at 760.795.6873 or 760.757.2121, extension 6873. The California Relay Service (CRS) is available by dialing 711, or 1-800-735-2929 or 1-800-735-2922.

In compliance with Government Code section 54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District MiraCosta Online Educators committee in advance of their meetings may be viewed at the Office of the MiraCosta Online Educators Chair, One Barnard Drive, Oceanside, California, or by accessing the MiraCosta Online Educators committee website at [miracosta.edu/instruction/moe](http://miracosta.edu/instruction/moe). Such writings will also be available at the MiraCosta Online Educators Committee meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact MiraCosta College Academic Senate President's Office 760.795.6873 or at [dadler@miracosta.edu](mailto:dadler@miracosta.edu).