



## AGENDA

- I. **Call to Order**
- II. **Approve Continued Online Meetings for MOE (Julius)**

Given the passage of AB 361 and the MiraCosta Academic Senate’s approval of a [resolution supporting continued online meeting](#), and because over 30 days have passed since MOE last approved continuing to hold online meetings, the committee will entertain a motion to continue to hold MOE meetings online, following the rationale provided in the AS resolution. If the committee does not approve a motion supporting this, the remainder of the agenda will be postponed to a future meeting scheduled with in-person attendance for voting members.
- III. **Persons Wishing to Address the MOE Committee**
- IV. **Changes to Agenda Order**
- V. **Consent Calendar**
  - A. Approve [Minutes from December 10, 2021](#)
- VI. **Acknowledging MOE Participation Changes for Spring (Julius)**

Julius will share some spring MOE changes due to sabbaticals beginning and ending.
- VII. **Standing Update/Discussion: CVC & Statewide CCC Online Education Issues (Julius)**
  - A. Julius will start a discussion on work that CVC is currently leading with the intention of helping colleges scale online course and program quality efforts.
  - B. Julius will provide brief updates on information (or lack thereof) about timelines for finalizing Title 5 DE regulation changes, the expected awarding of the \$115 million in ZTC program funding, and state budget implications for funds supporting distance education (including potential loss of state funding for Canvas Studio).
- VIII. **Online Education Issues (Julius)**
  - A. Julius will lead a discussion following up from the previous MOE meeting about potential AP 4105 changes in response to the removal from Title 5 of student-student interaction as an absolute requirement for all DE classes
  - B. Julius will lead a discussion about the current status of and possible next steps for the [DE Handbook](#), including additions aimed at department chairs, and seeking official approval by AS.
  - C. Julius will provide brief online education technology updates including the availability of Perusall for all faculty, pushback in the Canvas timeline for sunseting the original Quizzes tool, and new integration of Zoom recordings and Canvas Studio.
- IX. **Discussion of MOE goals for 2021-22**

Taskforces for each of the annual MOE goals will have an opportunity to share updates and solicit input from the full committee, and, if time allows, spend time advancing their goals in breakout groups upon official adjournment of the meeting. MOE’s 2021-22 goals are:

  1. Develop a guide for departmental leadership for enhancing quality online teaching and learning.
  2. Develop a guide for faculty reference when selecting technologies to use for teaching and learning.
  3. Draft the core components (goals/objectives/outcomes) for a new 3-year Online Education Plan.
- X. **Adjournment**

An executive order issued on 3-18-20 by the Governor of California indicated that the requirements for having a physical space for meetings has been waived due to the coronavirus (COVID-19). Further, the passage of AB 361 allows for the continuance of conducting meetings remotely. Therefore, MiraCosta Online Educators meetings will be held remotely via Zoom as long as MiraCosta Online Educators approves doing so in compliance with AB 361, The public may observe the meeting and offer public comment. A link for remote access is at the top of the agenda. If you wish to attend the meeting and you have a disability requiring special accommodation, please notify Jim Julius, MiraCosta Online Educators' chair, at [jjulius@miracosta.edu](mailto:jjulius@miracosta.edu). 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 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 website at [miracosta.edu/governance/miracosta-online-educators](http://miracosta.edu/governance/miracosta-online-educators). Such writings will also be available at the MiraCosta Online Educators meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debby Adler, Administrative Assistant to the Academic Senate President, at 760.795.6873 or by email at [dadler@miracosta.edu](mailto:dadler@miracosta.edu).