



## AGENDA

- I. **Call to Order**
- II. **Persons Wishing to Address the MOE Committee**
- III. **Changes to Agenda Order**
- IV. **Consent Calendar**
  - A. Approve [Minutes from January 28, 2022](#)
- V. **Spring Meeting Planning (Julius)**

MOE will discuss its intention for meeting modality for the duration of the spring semester. This will not substitute for the formal approval vote required every 30 days for continuation of online meetings.
- VI. **Review of MOE Committee Interaction (Julius)**

MOE will reflect on ways that committee operation and interaction during meetings could be improved, with the intention of establishing an equitable, anti-racist collegial environment.
- VII. **Discussion of Accreditation Work Related to Online Education (Julius)**

MOE will discuss potential considerations and sources of evidence for the Institutional Self-Evaluation Report for online ed-related standards, including II.A.7 and II.A.16.
- VIII. **Advancing 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.
- IX. **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](https://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).