



## 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 October 22, 2021](#)
- VI. **Update on District Online Instructor Compliance Training (Schwarzkopf)**

Hayley Schwarzkopf will provide details and answer questions about the newly-deployed 3 hour training and self-certification checklist required for all MiraCosta online instructors prior to being assigned to teach online, starting with the fall 2022 semester.
- VII. **Role of Canvas-based Course Materials in Full-Time Faculty Evaluation (Julius)**

Julius will bring to the committee some questions raised by Chad Tsuyuki, chair of the TREC committee, regarding including Canvas materials in the full-time faculty evaluation process.
- VIII. **Feedback to AS on ATD Coach's Professional Learning Report (Julius)**

AS President Luke Lara has asked for feedback on a [recent consultant report on professional learning at MiraCosta](#). The report suggests possibilities for more centralized, coordinated, and intentionally focused professional learning for MiraCosta faculty.
- IX. **Standing Update/Discussion: CVC & Statewide CCC Online Education Issues (Julius)**
  - A. Julius will share approved [changes to Title 5 regulations relating to distance education](#) and lead discussion focused on the question of whether MiraCosta's AP 4105 (and Online Class Quality Guidelines and DE Addendum) should have any change to the expectation for student-to-student interaction, given that it is no longer an absolute requirement in Title 5.
  - B. We still await the official announcement, but Julius will share some insights from ASCCC OERI on the expected awarding of the \$115 million in ZTC program funding.
- X. **Online Education Issues (Julius)**
  - A. Julius will lead a discussion on spring online education Flex workshop plans/planning
  - B. Julius will provide online education technology updates including the new [LabArchives lab notebook software](#) available in Canvas to all MiraCostans, the potential for the official availability of [Perusall](#), and the [new ability in Zoom to include the image of the speaker directly on top of PowerPoint slides](#).
- XI. **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.

## XII. 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).