#### ONLINE TEACHING AND LEARNING COMMITTEE MEETING

♠ Location: Zoom

m Date: 4/10/2024

Time: 10-10:55 AM

### AGENDA

- I. Approval of Minutes from 3/13/24
- II. Approval of Agenda
- III. Announcements
- IV. Regular and Substantive Interaction—Adelle
  - a. Survey results
  - b. New RSI PD Module in GC Canvas Resources
- V. GCCCD AFT CBA 2023-2026 April 2024 Draft: Discussion
  - a. Online→Distance Education
  - b. 5.3.3.1: 75% student evaluation threshold
  - c. 7.18.3: Equivalency certifications
  - d. 7.18.5: Continued .7 max with added stipulations
  - e. 7.18.6: LMS Access

#### OTLC MEMBERSHIP

Name Representation

Adelle Roe OTLC Chair

Dawn Heuft ID Tech Specialist

Michelle Soltero CTE/WD (Career Technical Education/Workforce Development)

Virginia Young ALC (Arts, Languages and Communications)

Elisabeth Burke ESBS (English, Social and Behavioral Sciences/HyFlex Lead)

Tim Cliffe MNSESW (Mathematics, Natural Sciences, Exercise Science and Wellness)

Felicia Kalker LTR (Learning and Technology Resources)

VACANT Counseling

VACANT AHN (Allied Health and Nursing)

Carl Fielden ARC (Accessibility Resource Center)

Bonnie Yoshida OER (Open Education Resource Liaison)

Part-Time Faculty

Nancy Boskin-Mullen

(On leave Sp 2024)

Jennifer Andrews Part-Time Faculty

Vacant Student (2)

Tate Hurvitz LTR Dean

#### ADVISORY/RESOURCE MEMBERS:

- Vice President of Academic Affairs or designee Agustin Albarran
- Faculty Curriculum Co-Chair—Dee Aceves

- POCR Coordinator—Jeanette Calo
- Information Systems Personnel
- Technology Support Personnel

## ATTACHMENTS:

#### RESOURCES:

- OEI (Online Education Initiative) Course Design Rubric
- Peralta Equity Rubric

# NEXT OTLC MEETING

April 10, 10am