## ONLINE TEACHING AND LEARNING COMMITTEE MEETING

Location: Zoom only

m Date: 3/12/2025

Time: 10-10:55 AM

## **AGENDA**

- I. Approval of Minutes
- II. Approval of Agenda
- III. Canvas discussion board update
- IV. Review and discuss current draft of online faculty evaluation

## OTLC CHARGE

The Online Teaching and Learning Committee serves as a consultative body on matters of student success, academic policy, course and program development, course and instructor evaluation, as well as instructor training as they pertain to online education. It makes recommendations to the Academic Senate. Recognizing and appreciating the diverse collection of identities, experiences, perspectives, and abilities of the students, faculty, staff, and community partners with whom we collaborate, the Online Teaching and Learning Committee commits itself to enriching academic experiences through the advancement of inclusion, diversity, equity, anti-racist, and anti-oppressive practices.

OTLC MEMBERSHIP
Ex Officio Members:
Adelle Roe, OTLC Chair
Dawn Heuft, Instructional Design Technology Specialist
Elisabeth Burke, HyFlex Coordinator
Jeanette Calo, POCR Lead
Tate Hurvitz, LTR Dean
Senate Appointed Members:
Peter Brooks, AHN (Allied Health and Nursing)

<ul> <li>Virginia Young, ALC (Arts, Languages and Communications)</li> <li>Carl Fielden, ARC (Accessibility Resource Center)</li> <li>Michelle Soltero, CTE/WD (Career Technical Education/Workforce Development)</li> <li>Natalye Harpin, ESBS (English, Social and Behavioral Sciences)</li> </ul>
Felicia Kalker, LTR (Learning and Technology Resources)
☐ Tim Cliffe, MNSESW (Mathematics, Natural Sciences, Exercise Science and Wellness) ☐ Zayden Tethong, OER (Open Education Resource Liaison)
Jennifer Andrews, Part-time Faculty
Nancy Boskin-Mullen, Part-time Faculty
Vacant (Counseling)
vacant (counseling)
ADVISORY/RESOURCE MEMBERS:
Vice President of Academic Affairs or designee – Agustin Albarran
Faculty Curriculum Co-Chair—Dee Aceves
Information Systems Personnel
Technology Support Personnel
RESOURCES:
OEI (Online Education Initiative) Course Design Rubric
Peralta Equity Rubric
NEXT OTLC MEETING

March 26, 2025, 10am