**AGENDA**

**San Bernardino Valley College**

**Online Program Committee Meeting**

**August 21, 2020** **1:00 pm—2:30 pm**

**ConferZOOM**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/93873949680>

Or iPhone one-tap (US Toll): +16699006833,93873949680# or +12532158782,93873949680#

*Committee Charge: Advises the Vice President of Instruction regarding all issues related to online, hybrid, and/or ITV at the College.  The committee functions as a visionary body, as a conduit for information between faculty/administration/students, and as a technology advisory body for issues related to distance education.*

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| **Agenda Item** | **Discussion** | **Action Items** |
| Approval of Minutes: 5/15/20 | Minutes and Agendas are posted on [DE Committee Minutes/Agendas Page](https://www.valleycollege.edu/about-sbvc/campus-committees/online-program/opcminutes.php) |  |
| Welcome New Committee Members | Maria Notarangelo, Nori Sogomonian, Michael Assumma, Guy Hinrichs |  |
| Action to Support Anti-Racism Anti-Hate Resolution | * [Academic Senate Anti-Racism Anti-Hate Resolution](https://www.valleycollege.edu/about-sbvc/campus-committees/academic-senate/documents/resolution_su20.01.pdf) * DE Committee Action Items to support * Recommendations * Peralta Equity * Providing Examples for faculty |  |
| Discussion of DE Terminology | * FO * PO * OPA * [ASCCC Resolution](https://www.asccc.org/resolutions/support-new-distance-education-definitions) |  |
| Recommendations for online instruction | * Fully Online * Partially Online * Synchronous * Asynchronous * Parameters necessary for success |  |
| Local POCR Campus | * Current status * Timeline * Next Steps * Training Dates |  |
| Upcoming Training | * OTC June 21-23, 2021 Long Beach, Ca * [Canvas Con](https://www.instructure.com/canvas/events/canvascon) October 15th * Academic Academy [Redefining Education](https://www.asccc.org/events/2020-10-08-180000-2020-10-09-230000/2020-academic-academy-virtual-event) October 8-9, 2020 * POCR Norming Session Tuesday, September 15 from 10am-1pm |  |
| Announcements | POCR Success |  |
| Adjourn |  |  |