**AGENDA**

**San Bernardino Valley College**

**Online Program Committee Meeting**

**May 1, 2020** **1:00 pm—2:30 pm**

**ConferZOOM**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/464605884>

Or iPhone one-tap (US Toll): +16699006833,464605884# or +16468769923,464605884#

Or Telephone:

Dial: +1 669 900 6833 (US Toll) or +1 646 876 9923 (US Toll) Meeting ID: 464 605 884

*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: 4/17/20 |  |  |
| Academic Senate DE Motions   * Defining Synchronous and Asynchronous * Synchronous parameters and posting * Technology parameters and posting |  |  |
| Online Program(s) Committee name change:  Distance Education Committee |  |  |
| Conferences and Training  -Attendance Plan |  |  |
| DE Addendums |  |  |
| POCR  -first round of training  -POCR Classes for Summer |  |  |
| CTE Online Pathways Grant |  |  |
| Announcements |  |  |
| Adjourn |  |  |