

AGENDA

Date: 2/1/17 **Time:** 12:00 a.m. – 1:00 p.m. **Location:** Library Conf Rm 3533

Discussion Items

- 1. Welcome and introductions
- 2. Approval of the minutes from December 2016
- 3. Announcements
 - Status of ETUDES to Canvas migration -- Spring 2017 is the LAST quarter to teach with ETUDES
 - Invitation to attend Canvas Migration Rally on February 21st from noon to 1 pm (tentative location is Hearthside Lounge)
 - Canvas Certification and Migration training sessions scheduled for Winter Quarter (see details at http://www.foothill.edu/staff/development/calendar.php)
 - Proctorio Workshop scheduled for Wed, February 15th at 2-3:30 pm Register at http://bit.ly/FHproctorio
 - "Applying the OEI Online Course Design Rubric" on Fri, Feb. 24 9am 4 pm, details and registration at https://www.eventbrite.com/e/applying-the-oei-online-course-design-rubric-tickets-31034914264
- 4. Implementing division specific online course quality standards **report from the divisions** about actions taken. Need to follow up with Academic Senate to report on division progress.
 - Division-specific standards are available at http://www.foothill.edu/senate/onlinecoursestandards.php
- 5. Distance Education plan
 - o Review and input on Strategic capabilities and Challenges sections