

MINUTES

San Bernardino Valley College
 Online Program Committee Meeting
 November 9, 2018
 1:00 pm—2:30 pm
 LA202 and ConferZOOM

Present: Davena Burns-Peters, Margaret Worsley, Patty Jones, Lisa Henkle, Rhiannon Lares, Teri Strong

Agenda Item	Discussion	Action Items
Call to Order	1:02pm	
Approval of Minutes	Approval of the Minutes, pending inclusion of vote to decline pursuit of full-time Coordinator position	Add said vote to Minutes
Fall Plenary Resolution 9.03 F18	From Academic Senate/District Assembly—both resolutions passed	
Accreditation Team Review	(Postponed to next meeting)	
CurricUNet Form and boiler plate Samples	Gaps exist directly related to Title V changes and ACCJC expectations. Reviewed new form to create balance between check boxes and informative examples.	Davena and Maggie will incorporate suggested changes into the new form, for submission to Curriculum Committee by November 26 th .
Student Success Tools Cranium Café Notebowl	Both are rolling out. Notebowl looks particularly interesting and useful to initiate student-to-student interaction (a Title V change).	
Online Teaching Conference Sponsored Attendance	There may be funding for some people to go, if interested. Dates are June 17-19 in Anaheim.	
Old Business		
New Business/Announcements	The OEI Rubric has been revised. The latest version has been added to our OPC Outlook site on Sharepoint. Future POCR (Peer Online Course Review) trainings will be announced to OPC for those interested. Davena attended CanInnovate conference. Sessions are archived on @One website.	Maggie will try to post the new Rubric “Cross Walk,” which discusses specific adjustments between the old and new rubric.
Adjourn	2:04pm	