## Online Advisory Board Agenda

Monday, February 26, 2024

Location: Virtual

Zoom Link: Zoom (updated 02/12/2024)

Time: 11:30 am - 12:30 pm

## **Attendees:**

- 1. Welcome
- 2. Approval of minutes from 11/27/2023
- 3. Approval of agenda
- 4. Online Teaching Conference (OTC) June 26-28, Long Beach \$499/599
- 5. OAB Bylaws
  - a. Review current draft
  - b. Academic Senate update (Cyndee Ely)
  - c. Adoption
- 6. District Canvas Workgroup report
  - a. New faculty hires tentative mandatory 2-hours intro to Canvas and accessibility
- 7. Training
  - a. California Virtual College POCR
  - b. Faculty training status
  - c. Faculty Online Coordinator 2024-2026
- 8. New software and LTI
  - a. GetMarked
  - b. Simple Syllabus -liquid syllabus with Canvas integration
  - c. DesignPlus dashboard
  - d. CopyLeaks (as an alternative to TurnItIn)
  - e. TidyUp
- 9. OCC Accreditation and OAB (ISER-Anna Hanlon)
- 10. New & Future business
  - a. Distance Education Guidelines
  - b. Al
- 11. Meeting days/times (next meeting) 3/18/2024 @ 11:30
- 12. Adjournment