



Executive Committee Agenda Item

SUBJECT: OERI Event Dates		Month: August	Year: 2019
		Item No: IV. L.	
		Attachment: No	
DESIRED OUTCOME:	The Executive Committee will consider for approval potential dates for ECE Convening and "CreatorFest" Event.	Urgent: Yes	
		Time Requested: 10 mins.	
CATEGORY:	Action Items	TYPE OF BOARD CONSIDERATION:	
REQUESTED BY:	Michelle Pilati	Consent/Routine	
		First Reading	
STAFF REVIEW ¹ :	April Lonero	Action	X
		Discussion	

Please note: Staff will complete the grey areas.

BACKGROUND:

The ASCCC OERI has discipline convenings in its Year 2 Workplan. Two events are planned - a two-day convening of ECE faculty that would be part of work being funded by CDE and two one-day events convening specified disciplines to develop or initiate OER. At present, math, music, and psychology have been identified for convening.

Additional details will be provided. The purpose of this agenda item is to secure the proposed dates.

DATES FOR APPROVAL

- October 25/26
- December 13/14

¹ Staff will review your item and provide additional resources to inform the Executive Committee discussion.