**Council/WSSSC (*please select from list*)**

[ ] WSSSC [ ] ACC [ ] ARC [ ] CESC [ ] CUSP [ ] CWPC
[ ] DSSC [ ] FAC [ ] MSSDC [ X ] Other: \_eLearning Council

**Meeting Date & Quarter** *Date(s) of Meeting*: \_\_Feb 8-9\_\_\_\_\_\_\_\_\_\_\_\_\_
*Quarter/Year*:
[ ] Fall [ X ] Winter [ ] Spring [ ] Summer [ ] Other: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
[ ] 2017 [ X ] 2018 [ ] 2019 [ ] 2020

 **Primary Focus Areas & Hot Topics***Bulleted list or brief description of top focus areas and scope of impact*

The hot-topic item is the LMS RFP. An update is expected next Friday. The DOE Program Review and regular and substantive interaction is another hot-topic item that will be discussed at this meeting. The discussion revolves around what regular and substantive means, how to train for it, and how to evaluate it.

The OER workgroup has the below items listed as goals for the year:

1. Encourage sharing in Canvas Commons with an OpenWa tag

2. Support Boyoung's project to design a best practices guide/model for college-wide OER adoption. (links to IC workplan 3.3a)

3. Continue to collaborate with the Library Directors/CLAMS

4. Continue to encourage moving Open courses beyond replacing expensive texts. The goal is to encourage Open Pedagogy as part of course design. (links to IC workplan 2.1d and 3.3a)

I’m aware of progress in two concrete areas:

• Boyoung administered a survey for students to all colleges inquiring about what they consider “affordable course materials.” A report on the findings is expected next week.

• The caption hub provides subsidized caption for academic videos. Videos licensed as OER receive an additional discount. The goal is to create a repository of OER videos that anyone in the state can use.

The Accessibility workgroup is working with SBCTC to create a repository of VPATs and a list of software evaluated as “accessible.” They are also working on professional development to deliver to ITC and ELC members regarding: VPATs, captioning/live captioning, and purchasing.

**Decisions and Recommendations***For any issues focusing on member voting, please include vote counts/results*

Meeting is next week

**Questions or concerns to forward (please select from list)**

[ ] WSSSC [ ] ACC [ ] ARC [ ] CESC [ ] CUSP [ ] CWPC
[ ] DSSC [ ] FAC [ ] MSSDC [ ] Other: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Description of question or concern. Please be specific, and state any desired outcomes or suggestions if applicable.*

**Other information to share**

**Compiled/Submitted by (liaison name, college)**: Glen Cosby, Spokane CC

**Submitted to WSSSC (date):** January 31,2018