



**UDWC Meeting  
Summary  
February 17, 2016**

**Present:** Bonnie Borenstein, Kristina Combs, Deborah Graham, Rhonda Jones (Staff Resource), Cari Torres

**Absent:** Nekoda Harris

**Digitization Call Decisions**

Contract Digitization Call:

- James Gonzalez will be offered 2 units each semester, Spring and Fall 2016, to work on this project.

Forms Digitization Call:

- James Gonzalez and Christine Li will each be offered 1.5 units each semester, Spring and Fall 2016, to work on this project.



**UDWC Meeting  
Summary  
March 9, 2016**

**Present:** Bonnie Borenstein, Deborah Graham, Rhonda Jones (Staff Resource), Devon Kinkaruiz, Cari Torres

**Absent:** Kristina Combs, Nekoda Harris

**District Directed Call Draft – Category II**

The draft for this Call for faculty members to attend the Online Education Initiative (OEI) “Applying the OEI Course Design Rubric” training was discussed by the Committee. It was determined that UPM will consult with their legal counsel about the flat-rate stipend option. It was agreed that the District has the “right of assignment” and could exercise that right to not assign courses that do not meet the OEI standard as adopted in our Strategic Plan.



**UDWC Meeting  
Summary  
May 4, 2016**

**Present:** Bonnie Borenstein, Deborah Graham, Rhonda Jones (Staff Resource), Devon Kinkaruiz, Cari Torres

**Absent:** Kristina Combs, Jon Eldridge, Nekoda Harris

**IR&D Proposal**

An interview will be scheduled with Tonya Hersch and Yosifah Craver to discuss their proposal - "English 92L – Module Revision"

**District Directed Calls – Category II**

The Math Jam Coordinator and Math Jam Instructor(s) calls will be posted on the UDWC webpage.

**UDWC Special Meeting  
Summary  
July 14, 2016**

**Present:** Jon Eldridge, Deborah Graham, Rhonda Jones (Staff Resource), Nadia Sanko

**Absent:** Kristina Combs, Nekoda Harris, Devon Kinka-Ruiz, Cari Torres

**IR&D Proposal**

The Committee approved the IR&D Proposal submitted by Radica Ostojic-Portello for Fall 2016 and Spring 2017: "Recruitment Pilot for New Concurrent Enrollment in World Languages and Cultures."

**2016/2017 Meeting Days/Times – Discussion**

The Committee agreed to move their meetings to Thursday afternoons at 2:30, if a regular room could not be found for Wednesday afternoons.

**District Directed Calls**

Jon will get clarification from Marshall Alameida regarding the following proposed calls:

- Nursing Program Faculty Mentor
- RN Program – High Risk Student Advisor
- RN NCLEX Advisor