

COMMITTEE:	Online Education
MEETING DATE:	Friday, February 24, 2017 10:30 am
MEETING LOCATION:	IT Conference Room

<u>Committee Members:</u>	9/30/16 E- Learning Policies (Fac & Stu)			10/07/16 Cancel for Midterms			10/28/16 Final Polices Draft & Ready to Send to Fac, Pres, Deans, Provost			11/18/16 Work on Present to Board			01/27/17 Discuss E- Learning Initiatives Core Plans			02/24/17 Discuss E- Learning Guideline s and Trainings			03/24/17 Discuss Online Success Rate			04/14/17 Discuss & Generat e Reports			04/28/17 E- Learnin g Discussi on for the SU *FA17		
	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P	E	A	P
Dr. Casmir Agbaraji		X						X			X			X			X										
Coleen Arviso, Chair			X					X			X			X				X									
Shasha Han			X					X		X			X					X									
Ramsey Seweingyama		X					X			X			X				X										
Harry Whiting	X						X				X			X			X										
Jason Arviso, <i>Ex-Officio</i>			X					X			X	X			X												
Hondo Louis			X					X			X	X			X												
April Chischilly								X	X						X	X											
Tyrell Hardy								X			X				X	X											
Clyde Henderson								X	X			X			X												
Jerlynn Henry											X				X			X									
Latoyia Largo											X																
Natalie Denezpi											X																
Richelle Henderson											X				X			X									
Jarred Ribble															X	X											
Shania Gamble																		X									

AGENDA:

1. **Action:** Approval of the January 27, 2017 Minutes
2. **Action** – Approval of February 24, 2017 Agenda
3. **Discussion: Update** Faculty & Student E-Learning Policies and Procedures
4. **Discussion:** Online Tutoring – **nettutor, tutor.com, Smarthinking**, for more information go to <http://www.toptenreviews.com/services/education/best-online-tutoring-services/>.
5. **Discussion:** Online Chat Tools: Advising, Library, Registration – **LiveChat, Intercom, Chataroo**, for more information go to <http://www.capterra.com/live-chat-software/>.
6. **Discussion:** Telepresence
7. **Discussion:** E-Learning Training
8. **Announcements/Other:** Moodle Course Shell Template, career and placement counseling, identify online program.
9. **Adjourn:**