

COMMITTEE:	Online Education
MEETING DATE:	Friday, January 27, 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													
Coleen Arviso, Chair			X						X			X			X												
Shasha Han			X						X		X		X														
Ramsey Seweingyama		X						X			X			X													
Harry Whiting	X							X				X			X												
Jason Arviso, <i>Ex-Officio</i>			X						X			X	X														
Hondo Louis			X						X			X	X														
April Chischilly								X	X						X												
Tyrell Hardy								X				X			X												
Clyde Henderson								X	X				X														
Jerlynn Henry												X			X												
Latoyia Largo												X															
Natalie Denezpi												X															
Richelle Henderson												X			X												
Jarred Ribble															X												

AGENDA:

1. **Action:** Approval of the November 18, 2017 Minutes
2. **Action** – Approval of January 27, 2017 Agenda
3. **Discussion:** Faculty E-Learning Policies and Procedures
4. **Discussion:** Student E-Learning Policies and Procedures
5. **Discussion:** Online Tutoring, Library, Advising, and Registration
6. **Discussion:** E-Learning Initiative and Core Planning
7. **Discussion:** E-Learning Report sent to Faculty
8. **Announcements/Other:**
9. **Adjourn:**