

COMMITTEE:	Online Education Committee
MEETING DATE:	Friday, September 30, 2016 9:00 am
MEETING LOCATION:	IT Conference Room

<u>Committee Members:</u>	9/30/16 E- Learning Policies (Fac & Stu)			10/07/15 Final Polices Draft & Ready to Send to Fac, Pres, Deans, Provost			10/28/16 Write E- Learning Rpt & Gather Core Data			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																											
Coleen Arviso, Chair																											
Shasha Han																											
Ramsey Seweingyama																											
Harry Whiting																											
Jason Arviso																											
Hondo Louis																											

AGENDA:



1. **Action** – Approval of September 30, 2016 Agenda
2. **Discussion:** Faculty E-Learning Policies and Procedures
3. **Discussion:** Student E-Learning Policies and Procedures
4. **Discussion:** HLC Distance Education
5. **Discussion:** – OLC and QM Trainings
6. **Announcements/Other:**
7. **Adjourn:**