



<b><u>Committee Members:</u></b>	<b>11/16/18 Updates &amp; Proctoring</b>			<b>12/30/18 Work on Online Proctoring Tools</b>			<b>01/25/19 Working on Online Proctoring Tool</b>			<b>02/15/19 Work on E- Learning Initiatives</b>			<b>03/29/19 Discuss E- Learning Initiatives Core Plans</b>			<b>04/26/19 Discuss E- Learning Guidelines and Trainings</b>			<b>05/10/19 Discuss Online Support Tools &amp; Resources</b>			
	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												
Coleen Arviso, Chair			X								X											
Shasha Han			X							X												
Harry Whiting			X							X												
Jason Arviso, <i>Ex-Officio</i>			X							X												
Natalie Becenti			X									X										
April Chischilly			X									X										
Tyrell Hardy		X								X												
Clyde Henderson			X							X												
Jerlynn Henry			X									X										
Richelle Henderson			X									X										
Jarred Ribble		X								X												
Christine Reidhead			X									X										
Alex Perry		X								X												
Cuyler Frank		X								X												
Dr. Jennifer Wheeler										X												

**AGENDA**

1. **Action:** Approval of the November 16, 2018 Minutes
2. **Action** – Approval of February 15, 2019 Agenda
3. **Discussion:** Online Proctoring Tool Selection
4. **Discussion:** Online Program –MIS
5. **Discussion:** Online Support Resources and Tools
6. **Discussion:** Spring 2019 Online Course Offerings - Update
7. **Announcements/Other:**
8. **Adjourn:**