NAVAJO TECHNICAL UNIVERSITY

| COMMITTEE: | Online Education |
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| MEETING DATE: | Friday, October 27, 2017 10:00 am |
| MEETING LOCATION: | IT Conference Room |

| Committee Members: | 9/29/17 E-Learning Update & Training Plan | | | 10/27/17 Work on Online Orientation | | | 12/01/17 Online Program | | | 01/26/18 Work on E-Learning Initiatives | | | 02/16/18 Discuss E-Learning Initiatives Core Plans | | | 03/30/18 Discuss E-Learning Guidelines and Trainings | | | 04/27/18 Discuss Online Success Rate | | | 05/04/18 Discuss E-Learning for Summer 2018 and Fall 2018 | | | | | |
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| | 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 | | | | | | | | | | | | | | | | | | | | | | | |
| Coleen Arviso, Chair | | | X | | | X | | | | | | | | | | | | | | | | | | | | | | |
| Shasha Han | | | X | | | X | | | | | | | | | | | | | | | | | | | | | | |
| Carlos Baki | | | X | | | X | | | | | | | | | | | | | | | | | | | | | | |
| Harry Whiting | | | X | | | X | | | | | | | | | | | | | | | | | | | | | | |
| Jason Arviso,*Ex-Officio* | | | X | | X | | | | | | | | | | | | | | | | | | | | | | | |
| Hondo Louis | | 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 | | | | | | | | | | | | | | | | | | | | | | | |
| Shania Gamble | | X | | | X | | | | | | | | | | | | | | | | | | | | | | | |
| Alex Perry | | X | | | X | | | | | | | | | | | | | | | | | | | | | | | |
| Cuyler Frank | | | | | X | | | | | | | | | | | | | | | | | | | | | | | |
| Guest – Sharon Platero | | | | | | X | | | | | | | | | | | | | | | | | | | | | | |

## AGENDA:

1. **Action:** Approval of the September 29, 2017 Minutes
2. **Action –** Approval of October 27, 2017 Agenda
3. **Discussion: Update** Faculty Training Plan
4. **Discussion: Update** Online Tutoring – **Nettutor**
5. **Discussion: Update** Online Chat Tools
6. **Discussion:** Create a Sub Committee to work on updating Moodle Course Shell
7. **Discussion:** Online Program
8. **Discussion:** Create a Sub Committee to work on Online Orientation for NTU – Collaborate with other Committees
9. **Discussion:** JICS Attendance Usage (Sharon Platero) – Possibility of Integration with Moodle
10. **Announcements/Other:**
11. **Adjourn:**