

<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 Online Program</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																			
Coleen Arviso, Chair			X																		
Shasha Han			X																		
Harry Whiting			X																		
Jason Arviso, <i>Ex-Officio</i>			X																		
Natalie Becenti			X																		
April Chischilly			X																		
Tyrell Hardy	X																				
Clyde Henderson			X																		
Jerlynn Henry			X																		
Richelle Henderson			X																		
Jarred Ribble	X																				
Christine Reidhead			X																		
Alex Perry	X																				
Cuyler Frank																					
	X																				

**AGENDA**

1. **Action:** Approval of the April 26, 2018 Minutes
2. **Action** – Approval of November 16, 2018 Agenda
3. **Action:** Online Proctoring Tool Sub Committee
4. **Discussion:** Online Program –**MIS Update**
5. **Discussion:** E-Learning Spring 2018 report
6. **Discussion:** Addressing Communication on New Programs
7. **Discussion:** Spring 2019 Online Course Offerings
8. **Announcements/Other:**
9. **Adjourn:**