

COMMITTEE:	Online Education Committee
MEETING DATE:	Friday, October 28, 2016 9:00 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																									
Coleen Arviso, Chair			X																								
Shasha Han			X																								
Ramsey Seweingyama		X																									
Harry Whiting	X																										
Jason Arviso			X																								
Hondo Louis			X																								
April Chischilly																											

AGENDA:

1. **Action:** Approval of the September 30, 2016 Minutes
2. **Action** – Approval of October 28, 2016 Agenda
3. **Discussion & Ready to Send to Academic Dean, Faculty Senate, Provost:** Faculty E-Learning Policies and Procedures
4. **Discussion & Ready to Send to Academic Dean, Dean of Student Services, Provost:** Student E-Learning Policies and Procedures
5. **Discussion: Update on Regulations:** HLC Distance Education & Federal Aid Funds
6. **Discussion:** – OLC , QM Trainings, and WCET
7. **Data Assessment Department Report Requesting E-Learning Department for:** AIHEC AIMS Report 2016 – Excel Spreadsheet Attachment for the report request format.
8. **Discussion:** SARA - National Council for State Authorization Reciprocity Agreements
9. **Announcements/Other:**
10. **Adjourn:**