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| COMMITTEE: | Online Education Committee |
| MEETING DATE: | Friday, November 18, 2016 10:30 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 | | |
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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 | E | A | P |
| Dr. Casmir Agbaraji | | X | | | | | | X | | | X | | | | | | | | | | | | | | | | |
| Coleen Arviso, Chair | | | X | | | | | | X | | | X | | | | | | | | | | | | | | | |
| Shasha Han | | | X | | | | | | X | | X | | | | | | | | | | | | | | | | |
| Ramsey Seweingyama | | X | | | | | | X | | | X | | | | | | | | | | | | | | | | |
| Harry Whiting | X | | | | | | | X | | | | X | | | | | | | | | | | | | | | |
| Jason Arviso | | | X | | | | | | X | | | X | | | | | | | | | | | | | | | |
| Hondo Louis | | | X | | | | | | X | | | X | | | | | | | | | | | | | | | |
| April Chischilly | | | | | | | | | X | X | | | | | | | | | | | | | | | | | |
| Tyrell Hardy | | | | | | | | | X | | | X | | | | | | | | | | | | | | | |
| Clyde Henderson | | | | | | | | | X | X | | | | | | | | | | | | | | | | | |
| Jerlynn Henry | | | | | | | | | | | | X | | | | | | | | | | | | | | | |
| Latoyia Largo | | | | | | | | | | | | X | | | | | | | | | | | | | | | |
| Natalie Denezpi | | | | | | | | | | | | X | | | | | | | | | | | | | | | |
| Richelle Henderson | | | | | | | | | | | | X | | | | | | | | | | | | | | | |

AGENDA:

1. **Action:** Approval of the October 28, 2016 Minutes
2. **Action** – Approval of November 18, 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:**