



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA

Joint Meeting of the Steering Committee and Implementation Committee for the Implementation of the 2025 Strategic Plan for Online Education

University of South Florida

Tampa, Florida

Patel Center for Global Solutions

Room 202

December 16, 2015

10:00 a.m. - 2:00 p.m.

1. Call to Order and Opening Remarks Dr. Joe Glover
Chair, Steering Committee

2. Guiding Principles for Implementation Dr. Joyce Elam
Chair, Implementation Committee

3. Priorities for Implementation Chair Glover
For consideration:
 - Fundamental Tactics:
 - Quality:
 - Quality Rubrics
 - Professional Development
 - Research and Best Practices
 - Affordability:
 - Cost of Online Education
 - Student Services and Co-Curriculum
 - Texts and Ancillary Materials
 - Open Access Materials
 - Access:
 - Broad range of fully online degree programs
 - Second Tier Tactics
 - Resource Needs
 - Repositories and Master Courses

4. Implementing the Plan

Chair Elam

For discussion:

Responsibility

Funding

Timelines

Data Collection

Communication Strategy

Implementation Scorecard

5. Concluding Remarks and Adjournment

Chair Glover

Implementation of the 2025 SUS Strategic Plan for Online Education

Steering Committee

Provost	Institution	Contact Information
Joe Glover (Chair)	UF	JGlover@aa.ufl.edu
Gary Perry	FAU	perryg@fau.edu
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Implementation Committee

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Guiding Principles for the Implementation of the 2025 Strategic Plan for Online Education

December 16, 2015

DRAFT

1. The collective talents and resources of our institutions will be united to achieve the goals stated in the Plan.
2. Each university's contribution toward meeting the Plan's enrollment targets will be determined by the university's vision and mission.
3. Broad involvement of stakeholders in the implementation phase is expected. In particular, each university will designate a liaison to the Implementation Committee who will be responsible for providing updates on the university's progress on the tactics that involve each university's participation.
4. Regular communication with key stakeholders is necessary to insure successful implementation of the Plan.