BOARD *of* GOVERNORS
State University System of Florida

Status of Committee Priorities

Dr. Nancy McKee, Associate Vice Chancellor
March 19, 2015

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- **Development and Implementation of ITN Process**

  - **Inclusive Evaluation Committee is being established**

  - **Negotiations should be completed in Fall 2015.**

  - **Goal is to have a Master Agreement with tiered pricing that institutions could opt into.**

Strategic Plan for Online Education

- *Task Force on Strategic Planning for Online Education* has met several times and has established three workgroups - Access, Affordability, and Quality – which have also been meeting.

- Goal is to bring a recommended strategic plan to the Committee in November, 2015.

Metrics for Online Education

- **Workgroup on Metrics for Online Education**

  - Developing definition of "Online Program"

    - ✓ Developing survey for universities to create an inventory of online programs

  - Initial discussions of other metrics for online education

Program and Course Offerings

- **Shared Programs**

  - **Complete Florida Cost Study recognized the potential to create efficiencies while building high quality courses and program**

  - **Beginning stages of conversation for Complete Florida institutions to develop a shared program**

  - **Charge to *Task Force for Strategic Planning for Online Education* includes outlining strategies for reducing costs and achieving efficiencies, such as joint development of online programs**

Faculty Training

- **Lead institution selected to use a train-the-trainer approach for professional development of staff responsible for training faculty who teach online courses.**

- **Board's Legislative Budget Request ($198,000) being considered by legislative appropriations committees.**