

**AGENDA**

**Innovation and Online Committee**

**University Conference Center**

**University of West Florida**

**11000 University Parkway**

**Pensacola, Florida 32514**

**September 14, 2022**

**9:00 - 10:00 a.m.**

**or**

**Upon Adjournment of Previous Meetings**

**Chair: Ed Haddock; Vice Chair: Darlene Jordan**

**Members: Diaz,** **Edge, Gabadage, Lydecker, Mateer, Michael**

1. **Call to Order and Opening Remarks Chair Haddock**
2. **Minutes of June 30, 2022, Committee Meeting Chair Haddock**
3. **Preparing for a Post-Pandemic World in the Mary Banks**

**State University System:** *Chair*

**Shared Software Purchasing Plans** *SUS Chief Information Officers*

1. **Ensuring Quality in Online Education in the SUS**
2. **Professional Development Dr. Julie Golden-Botti**

*Assistant Provost*

*Online and Continuing Education*

*Florida Atlantic University*

1. **Academic Integrity Robert Fuselier**

*Director, Office of Distance Learning*

*Florida State University*

1. **University of West Florida Dr. Michelle Horton**

*Executive Director, Center for*

*Teaching, Learning, and Technology*

1. **Florida** **Postsecondary Academic Library Network Tim Brown**

*Assistant Vice President*

1. **Overview** *Information Technology Services*

*Florida State University*

1. **2023-24 Legislative Budget Request**
2. **Concluding Remarks and Adjournment Chair Haddock**