STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA
Academic and Student Affairs Committee
Workshop: Introduction to E-Learning and Policy Implications
March 23, 2011
2:30 p.m. to 5:00 p.m.

2:30	**1**	**Opening Remarks**	**Governor**
		The workshop is intended to provide an interactive opportunity for Board members and university trustees to learn about many facets of e-learning and its implementation across the SUS. The workshop will conclude with a dialogue about policy issues and a discussion of next steps at the Board of Governors and Trustee levels.	**Ann Duncan**

2:40 **2** **A Common Understanding** **Mr. Richard Stevens,** Board Staff

- What is the current status of the State University System (SUS) within the rapidly changing higher education environment?

- What is the Florida Distance Learning Consortium (FDLC) and how does it assist the SUS?

Dr. John Opper, Executive Director, FDLC

3:00 **3** **A National and International Perspective** **Dr. Bruce Chaloux,** Executive Director, SREB Electronic Campus and President Sloan-C

- What are other states doing to address emerging opportunities in E-Learning?

- What are the elements of success and failure?

3:30 **4** **Examples of Best Practices** **Dr. Joel Hartman,** Vice Provost and CIO, UCF

- How do institutions balance quality, student and faculty success, engagement, and satisfaction?

- What are the elements of a cost-effective program that ensures accreditation, library resources, business services, and academic support?

Dr. Pam Northrup, Dean College of Professional Studies, UWF

4:30 **5** **State Challenges, Opportunities, and Potential Public Policies** **Governor Duncan**

- What, if any, policies are needed to ensure quality, capacity, opportunity, and competition?

- What, if any, strategic goals should be set for the State University System related to E-Learning?

5:00 **6** **Concluding Remarks** **Governor Duncan**