



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA
Steering Committees
for Implementation of the 2025 *Strategic Plan for Online Education*
Room 3605
Student Union Complex
University of North Florida
1 UNF Drive
Jacksonville, Florida 32224
March 29, 2018
7:45 - 9:30
Outcomes

1. Call to Order and Opening Remarks Dr. Ralph Wilcox, Chair
 - a. Summary agendas for 2018 meetings Chair Wilcox

Summary agendas for 2018 meetings were presented for the Steering Committee and the Innovation and Online Committee, reflecting when Strategic Plan for Online Education issues are planned to be heard by both committees. Revisions may be made during the year, as needed.
 - b. Clarification from 1/24/2018 Discussion: STEM Labs Dr. Nancy McKee

During its January 2018 meeting, the Steering Committee decided that universities which did not participate in the pilot would have access to the lab for a fee upon completion of the pilot.

A question was subsequently raised by the Florida College System regarding whether colleges would also have access to the lab. The Steering Committee decided that institutions in the FCS, ICFE institutions, and out-of-state institutions could have access to the lab for a fee, upon the successful completion of the pilot.
 - c. Follow-up from 1/25/2018 IOC Meeting: Data Privacy Joseph Riquelme, FIU

The Steering Committee approved Joseph's proposed approach - as reflected in the agenda packet - for addressing the motion passed by the BOG in January to "require each university, as part of the Technology Scorecard evaluation, to assure that access to the data collected complies with laws that protect the privacy of such data."

2. Consideration for Approval

- a. **Online Student Support Scorecard Report** Dr. Vicki Brown, FAU
The Steering Committee approved the Student Support Scorecard Report, as presented.

b. **Addressing Unfunded Items in the LBR**

- i. **Innovations in Florida Online Learning (IFOL)** Dr. Tom Cavanagh, UCF
The Steering Committee approved the concept of an Innovation Summit, maybe adding on to the TOPKit conference or being completely separate, if that approach would work better. Tom will draft a one-pager for a proposal, after working with Andy McCollough, Jennifer Smith, and others with experience with vendor sponsors. Gary Perry said he would bring the proposal to the CAVP in June.

- ii. **Master Courses** Dr. Andy McCollough, UF
The Steering Committee approved UF doing the repository as a pilot, sharing it with the SUS upon its successful completion. UF would create an advisory committee that would consist of representatives from throughout the System, so when the pilot has been completed, everyone would know what's going on. Any contributions from other universities in the System would go through the Advisory Committee. If and when the Florida College System is invited to join, there would be a cost.

- iii. **Proctoring and Licensing** Mr. Riquelme
The Steering Committee approved the proposal for the Florida Virtual Campus team to develop the proctoring and licensing websites. Joseph Riquelme will provide updates in June on the timeline and delivery.

- iv. **eTexts and OER** Dr. Cindy DeLuca, USF
The Steering Committee directed the OER/eTexts Committee to consider FIU's offer to modify for System usage its directory of OER/eTexts that are searchable by the Common Course Numbering System and to come back to the Steering Committee with a proposal in June.

- c. **Merger of Tactics for Data Analytics and the Research Consortium** Mr. Riquelme and Dr. McCollough
The Steering Committee approved the proposal for the Research Consortium to be responsible for research dedicated to data analytics, while the Infrastructure and Shared Services Workgroup would be responsible for disseminating the information.

3. **For Discussion: Draft Regulation -Academic Online Program Coordination** Dr. McKee and Provosts Furton and Ellenberg
The Steering Committee requested Provosts Furton and Ellenberg and Nancy McKee to further discuss - before the June Steering Committee meeting - how to address planned online program coordination without having a regulation.

4. Updates/Guidance

- a. **FLVC Coding Structure for Quality and High Quality Courses** **Dr. DeLuca**
Cindy DeLuca indicated that for a 2-year term, courses in the FLVC catalog may be coded as "NR" if they have not been reviewed. She also recommended that Dr. Deb Miller, UNF, co-chair the Quality Workgroup. The Committee agreed.
- b. **Student Support for Multiple Start Models** **Dr. Brown**
The Steering Committee directed Vickie Brown and Cindy DeLuca to come back in June with proposed challenges and how to address them.

5. Concluding Remarks and Adjournment

Chair Wilcox