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, ICUF 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

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)

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

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

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

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

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

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