

AGENDA

STEERING COMMITTEE

for Implementation of the 2025 Strategic Plan for Online Education

Student Government Association Chambers, Room 100

Student Union

Florida A & M University

March 27, 2019

11:30 a.m. – 12:45 p.m.

(Lunch will be provided in the room.)

1. Call to Order and Opening Remarks Dr. Ralph Wilcox, Chair
 - a. January 30, 2019, Meeting Notes
 - b. Update: 2019 Summary Agenda

2. For Approval: ~~4 X D O L P~~ Performance Indicators and Goals Dr. Nancy McKee, BOG
 1. June 2019 Innovation and Online Committee Meeting
 2. Quality Designations Follow-up from
1/30/19 Steering Committee Meeting Dr. Deb Miller, UNF

3. For Update:
 - a. Showcase for Board meeting in June Dr. Cindy DeLuca, USF
 - b. Student Services Summit Dr. DeLuca
 - c. Resiliency Initiative Dr. Jon Rogers

University System. Revisions focused on a marketing plan that will target underserved

3.

Committee also discussed whether there were alternative methods to identify and report on course quality and mentioned the possible utilization of assessments on student satisfaction. Chair Wilcox requested that Dr. Miller continue to provide workgroup updates at upcoming committee meetings.

4. Concluding Remarks and Adjournment

Chair Wilcox

Chair Wilcox referenced the Steering Committee workgroup updates that were submitted by the individual workgroup chairs for review by Committee members. The updates provide a summary of workgroup activities and plans for 2019.

Following further discussion, Chair Wilcox adjourned the meeting at 12:30 p.m.

Summary AGENDAS - 2019 Work Plan
for the Implementation of the SUS 2025 Strategic Plan for Online Education

Meeting Date	Steering Committee	Innovation and Online Committee
2019		
January 30-31 [FIU]	1. For Approval: SUS Plan for Strategic Marketing (Joseph) 2. Online Strategic Plan Update Review of Tactics (ALL) 3. Update: Quality Designations (Deb, Kelvin) Workgroup Updates (each meeting)	1. Summary Reports: Textbook Affordability Surveys (FLV CBOG) 2. Presentation: UF Online Business Plan 2019-2024 (Evie) Exemplary Online Student / Faculty
March 27-28 [FAMU]	1. Quality Performance Indicators/Goals (Mid-course Correction) 2. Updates: June Showcase Student Services Summit; Resiliency; Completion of Initiatives; Board Interest in Textbook	

PERFORMANCE INDICATORS

7KH SHUIRUPDQFH LQGLFDWRUV EHZRZ ZLOO DVVLVW WKH %RDUG RI *R WRZDUG DFKLHYLQJ WKH %RDUG¶V JRDOV IRU RQOLQH HGXFDWLRQ (DF will depend on its mission, its strategic plan, and its vision for online education. The Board will periodically evaluate these performance indicators and their corresponding 2025 goals.

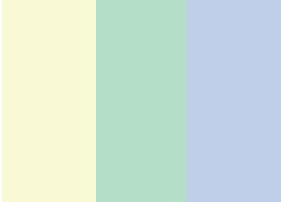
Quality

Performance Indicators	2025 Goals
Number of annual SUS Chancellor Awards for high-quality courses Recommendation: No change	8 Chancellor Awards presented annually at the state level Recommendation: & KDQJH WKH QXPEHU RI & KDQFHOO Rstu¶res Z D the awards program: <u>One</u> & KDQFHOO RU¶V \$ZDUG SUHVHQWHG DQX

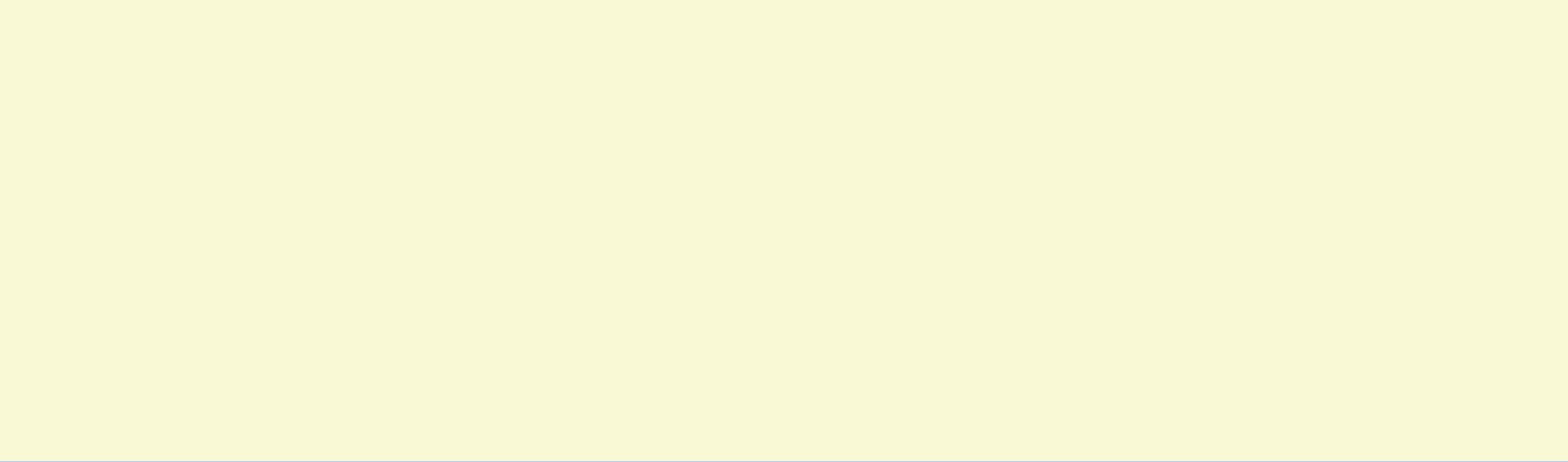
Percent of SUS courses bearing a
 ³KL-JKX DOLW\` UDWLQJ
 online catalog

Recommendation: Percent of SUS
 FRXUVHV EHG-UTXODW

<p>Online student success (receiving a course grade of A, B, or C)</p> <p>Recommendation: No change</p>	<p>Online student success rate equals or exceeds the rate for comparable face-to-face courses</p> <p>Recommendation: Edit the goal to better reflect the way in which the calculations are done at the system level.</p> <p>Online student success rate equals or exceeds the rate for comparable face-to-face courses.</p>
<p>Online student withdrawal rate</p> <p>Recommendation: No change</p>	<p>Online student course withdrawal rate is no higher than for comparable face-to-face courses</p> <p>Recommendation:</p>



UF + Quality Matters Course Review Timeline



If all essential standards are met: Instructor receives notification and invitation to complete Part 2 of the Course Reviews for Excellence

Receive course feedback from the Office of Teaching Excellence

Florida Gulf Coast University

STATE UNIVERSITY SYSTEM OF FLORIDA
STEERING COMMITTEE
SUS 2025 Strategic Plan for Online Education
March 27, 2019

SUBJECT: Updates

BB

PROPOSED STEERING COMMITTEE ACTION

For Information.

BACKGROUND INFORMATION

