AGENDA

Steering Committee
for Implementation of the

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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 ð 9:30

Meeting Notes

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

2. Consideration for Approval

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 ð 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 òNRó if they have not been reviewed. She also recommended