Online Education Initiative Steering Committee
Friday August 15, 2014, 9:30 am-11:00am

ONLINE MEETING

AGENDA

9:30 – 9:35, Welcome and Announcements (John Makevich, Pat James)

9:35 – 9:45, Review and Approval of August 1 Meeting Minutes (John Makevich)

9:45 – 10:00, Action: Course Design Rubric for the Online Education Initiative (Michelle Pilati)

10:00 – 10:10, Announcement of New Officers (Pat James)

10:10 – 10:20, Activities Around College Selection (Pat James)

10:20 – 10:45, Brief Status Updates from Task Force Work Groups, if necessary (Work Group chairs)

10:45 – 10:55, Technology Use for Meetings (Steve Klein)

10:55 – 11:00, Closing Remarks, adjourn (John Makevich, Pat James)

Work Group Leadership/Chairs:

- **Online Education Consortium** (Arnita Porter, Henry Burnett)
  - **Bylaws Sub-group** (Arnita Porter, Carol Lashman**)**
  - **Pilot Colleges Sub-group** (Tom Burke, Henry Burnett)
- **Academic Affairs** (Meridith Randall, Ric Matthews)
- **Common Course Management System** (Joe Perret, Fred Sherman)
- **Student Services** (Ray Sanchez, Anita Crawley)
- **Professional Development** (Dan Crump, Michelle Pilati)

Tentative Calendar of Future Meetings

In-person meetings (9:30am to 4:30pm):

- **Friday, September 5 – LAX-adjacent**
- Friday, October 3 – SAC-adjacent
- Friday, November 7 – LAX-adjacent
- Friday, December 5 – SAC-adjacent

ONLINE meetings (9:30am to 11:00pm):

- **Friday, September 19**
- Friday, October 17
- Friday, November 21
- Friday, December 19