

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

**ONLINE MEETING**

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**PARTICIPANT DETAILS**

- > Dial your telephone conference line: [1-913-312-3202](tel:1-913-312-3202) or [1-888-886-3951](tel:1-888-886-3951)
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**PARTICIPANT CONFERENCE FEATURES**

- \*0 - Contact the operator for audio assistance
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**FOR ASSISTANCE**

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**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)**

## **ADDITIONAL INFORMATION**

### **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