Online Education Initiative Steering Committee
Friday, July 18, 2014, 9:30 am-<mark>11:00 am</mark>
Online Meeting

AGENDA

9:30 – 9:40, Welcome and announcements (Pat James, John Makevich)

9:40 – 9:50, OEI Steering Committee June 27 Debrief and Approval of Minutes (John Makevich)

9:50 – 10:00, Pilot Consortium Timeline Updates (Pat James, All)

10:00 – 10:10, Updates on Selection for Permanent Positions (Pat James, All)

10:10 – 10:40, Brief Status Updates from Task Force Work Groups (Work Group chairs)

10:40 – 10:55, Quick Update: Online Education Initiative Pilot Consortium Charter (Arnita Porter, Henry Burnett)

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

ADDITIONAL INFORMATION

Work Group Leadership/Chairs:

- **Online Education Consortium** (Arnita Porter, Henry Burnett)
    - o **Bylaws Sub-group** (Arnita Porter, Carol Lashman**)**
    - o **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, Pat James)

Calendar of Future Meetings

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

- **Friday, August 1 – SAC-adjacent**
- 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 12:00pm):

- Friday, August 15
- Friday, September 19
- Friday, October 17
- Friday, November 21
- Friday, December 19