

Minutes

Me, Martin, Regina, Julie, Norah, Venkat

NEW BUSINESS

1. Visitor: AVCOEI Venkat Reddy; bring your tough questions
 - a. Review of Regents, Chancellors, four committees, President's funding
 - i. one-time money: UCCS \$1M, Denver \$1.25M, rest to Boulder
 - ii. 39 new online sections; LAS \$275K; half- and full-time instructor lines
 - b. Review of development of degree completion, full degrees, gen-ed courses
 - c. We can provide training, but how to ensure continued quality? Regular peer/designer review?
 - d. Concurrent enrollment? Mike Lightner & Venkat; simple principles: work with advisor; pay host campus tuition and fees
 - e. Ludwig proposal; official announcement this week
 - f. Extended Studies is now Online & Academic Outreach
 - g. Student support: working with Student Success
 - h. Revenue model? First step: out of state at 125-130%; need to work on long term strategies
 - i. FRC funding? Make projections based on growth of online programs; one-time versus ongoing
 - j. ADA compliance: put in a request for one-time money
2. Accessibility
 - a. Spring 2016 professional development opportunities; encourage your constituents to attend
 - b. Work with Scott re possible system site license for CaptionSync
3. Assessment: moving forward with Taskstream
4. Update on University of Colorado Connect
 - a. Web site (connect.cu.edu) still dysfunctional
 - b. Distribution of President's online initiative funds: see above
 - c. Regent Ludwig's 3-year degree proposal: Moving from a competition to a grant process: 3 programs; \$15K/faculty, \$5K/staff, \$200K-development; should be announced soon
5. FRC updates
 - a. Several new QM certifications; up to 12
 - b. TOCP: 14 spring, 15 summer
 - c. New – Online Facilitation Certificate Program: 7 spring
 - d. New – High Impact Teaching Practices Grants
 - i. OCDG, OCEG, HITPG proposals due this week

OLD BUSINESS

1. Invite members from colleges/departments to hear about concerns, hopes?
 - a. Dave contact Deans
 - b. Use the GE model: go to department/college meetings
2. Content ownership: EPUS working on policy

Next Meeting – 1:40 Tuesday, April 19, 2016