

## Minutes

Me, Martin, Scott, Regina, Carmen, Norah, Sherry, Harper

1. Regents' Online Initiative: Harper Johnson & Roger Martinez (work plan attached)
  - a. 3 new or enhanced undergraduate and 3 new or enhanced graduate programs that serve the current and near-term employment needs in Colorado and the Rocky Mountain Region by the end of spring 2020
    - i. competitive call for online degree proposals that are considered alongside of existing chancellor-requested proposals
    - ii. hire and integrate new short-term/contract faculty and staff members into course development and information technology teams
    - iii. design teams composed of 1 faculty member, ½ course designer, 2 content creators/editors, ½ IT specialist
    - iv. support for service courses
  - b. 15 credit hours of high school concurrent enrollment courses (+ 15 from Denver)
2. CDHE OER grant (proposal attached)
  - a. Stipends for faculty to review, evaluate, and adopt OER, and disseminate results
  - b. Support for workshops, instructional design and accessibility consultation
  - c. OER Council created
3. Canvas
  - a. Student training sessions this week
  - b. Web Grading Sync: hopefully by Fa19
    - i. Need grading scheme in Canvas course
    - ii. Anyone with grader status can use but only IOR can approve/post in portal
    - iii. Portal grade roster status must be set to Not Reviewed
    - iv. Need to go into portal grade roster to review/approve/post
  - c. Real-time student enrollments: hopefully by Fa19
  - d. Faculty now enrolled in Su19 courses; students ~4/1
  - e. Faculty to be enrolled in Fa19 courses ~4/1
4. Black Belt 24/7 Help Desk rolling out spring, testing over summer

Next Meeting – 12:15 Thursday, March 21 in EPC 304C