

**Online Education Initiative Steering Committee**  
Hilton Garden Inn Sacramento/South Natomas  
2540 Venture Oaks Way  
Sacramento, CA 95833  
Friday, November 13, 2015  
9:30-3:00

Agenda

1. Welcome (F. Torres) 9:30 – 9:35
2. Approve minutes from October 9 meeting – Please review minutes posted on Basecamp (F. Torres) 9:35 – 9:40
3. ACTION: Academic Integrity RFP: Discussion and recommendation for Notice of Intent to Award to vendor(s) (J. Hadsell) 9:40 -10:00
4. ACTION: Policies Subcommittee (F. Torres/J. Freitas) 10:00 – 10:20
5. Report on the Cal State University Learning Platforms and Services Taskforce (S.Klein/J.Ittelson) 10:20-10:30
6. OEI Consortium Update (J. Makevich) 10:30 – 10:45
7. Report on RP Group Findings on NetTutor Pilot (B. Illowsky) 10:45-11:00
8. Post-Pilot Visioning Discussion and Activity (J. Makevich) 11:00-12:00
9. Lunch 12:00 – 1:00
10. OEI Planning Update (J. Makevich) 1:00-1:30
11. MOU for Full Launch Pilot Colleges (J. Makevich/P.James) 1:30-2:00
12. Management Team – Additional Updates as Provided 2:00 – 2:30
13. OEI Steering Committee Members Only Activity (F. Torres) 2:30 – 3:00
14. Announcements and adjournment (F. Torres) 3:00

Zoom Login Information

Join from PC, Mac, iOS or Android: <https://cccconfernow.zoom.us/j/694903553>

Or join by phone

+1 415 762 9988 or +1 646 568 7788 US Toll Meeting ID: 113 328 888 International numbers available: <https://cccconfernow.zoom.us/j/694903553>