**Online Education Initiative Steering Committee**
**Friday May 2, 2014, 10:00 am-3:00 pm**

**Marriott Courtyard Natomas**
**2101 River Plaza Drive**
**Sacramento, CA 95833**
**(916) 922-1120**

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## AGENDA

**10:00 – 10:15, Welcome** (John Makevich, Joe Moreau)

**10:15 – 10:20, Approval of April 4, 2014 OEI Steering Committee Minutes** (John Makevich)

**10:20 – 10:40, Discussion of State U Online document** (Henry Burnett)

**10:40 – 11:15, Discussion of The Big Questions** (John Makevich, Arnita Porter)

Questions to lead us in the discussion include:

- What is the OE Consortium?  What is its purpose?
- Which colleges will apply to be pilot institutions in the OE Consortium?  Should there be a limit?
- How will the work in the Steering Committee differ from the work of the OE Consortium?
- What should the communication norms be for our various venues (in-person, e-mail, online meetings)?
- If something is of great benefit to students, but may have a challenging impact on institutions, how should we pursue it?

**11:15 – 12:15, Break-out session for Task Force Working Groups**

Task Force Working Groups are categorized as follows:

- *Online Education Consortium*
    - *Bylaws Team (Arnita Porter, Carol Lashman)*
    - *Pilot Colleges Team (Jayme Johnson, Henry Burnett)*
- *Academic Affairs (Joe Perret, Ric Matthews)*
- *Common Course Management System (Steve Klein, Fred Sherman)*
- *Student Services (Anita Crawley)*
- *Professional Development (Dan Crump, Pat James)*

**12:15 – 1:00, Lunch**

**1:00 – 1:45, Status reports from Work Groups**

- *Professional Development (Pat James)*
- *Online Education Consortium (Henry Burnett)*
- *Academic Affairs (Ric Matthews)*
- *Student Services (Anita Crawley)*
- *Common Course Management System (Fred Sherman)*

**1:45 – 2:40, Basecamp Orientation** (Steve Klein)

**2:40 – 3:00, Plans for Next Meeting, Adjourn** (John Makevich)