

Online Education Initiative Steering Committee
Friday, June 27, 2014, 9:30 am-12:00 pm

Online Meeting

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PARTICIPANT DETAILS

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PARTICIPANT CONFERENCE FEATURES

*0 - Contact the operator for audio assistance

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FOR ASSISTANCE

CCC Confer Client Services - Monday - Friday between 8:00 am - 4:00 pm

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AGENDA

9:30 – 9:40, Welcome and announcements (Joe Moreau, John Makevich)

9:40 – 9:50, Leadership Goals and Philosophy (Pat James)

9:50 – 10:05, OEI Steering Committee June 6 Debrief and Approval of May 16 and June 6 Minutes (Joe Moreau, John Makevich)

10:05 – 10:20, Pilot Consortium Timeline Updates (Joe Moreau, Pat James, All)

10:20 – 10:30, Updates on Selection for Permanent Positions (Joe Moreau, All)

10:30 – 11:15, Status Reports from Task Force Work Groups (Work Group chairs)

11:15 – 11:45, Online Education Initiative Pilot Consortium Charter (Arnita Porter, Henry Burnett)

11:45 – 12:00, Closing Remarks, adjourn (John Makevich, Joe Moreau)

ADDITIONAL INFORMATION

Work Group Leadership/Chairs:

- **Online Education Consortium** (Arnita Porter, Henry Burnett)
 - **Bylaws Sub-group** (Arnita Porter, Carol Lashman)
 - **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, July 4 – NO MEETING, INDEPENDENCE DAY**
- 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, July 18**
- Friday, August 15
- Friday, September 19
- Friday, October 17
- Friday, November 21
- Friday, December 19