FLORIDA GULF COAST UNIVERSITY

Ad Hoc Task Force to Develop a Strategic Plan for Online/Distance Learning

Agenda – April 4, 2014
2:30 PM – 3:30 PM
Holmes Hall 109

Members:
• Mary Banks, Business Technology Services
• Cathy Duff, Academic & Curriculum Support
• Charles Fornaciari, Lutgert College of Business
• Carolynne Gischel, College of Education
• Karen Landy, College of Health Professions and Social Work
• Danielle Rosenthal, Library Services
• Mike Salmond, College of Arts and Sciences
• Paul Snyder, Planning & Institutional Performance
• Paul Thornton, Continuing Education & Off-Campus Programs
• Janusz Zalewski, U.A. Whitaker College of Engineering

1. Approval of minutes and agenda
2. Invited Guests:
   ▪ David Jaeger - Web eLearning and Publications
   ▪ Bob Vines - Planning and Institutional Performance
   ▪ Susan Byars – Registrar (meeting conflict)
   ▪ Discussion on reporting expectations for online/DL; how terms are used at FGCU, by the BOG and within Florida; elsewhere; how do we get data related to online learning
3. General updates – Cathy Duff
   a. Dr. Toll will be attending 4/18 from 2:30-3:00
   b. May 8, 2014 presentation update
4. Prepare any questions to ask Dr. Toll in advance of 4/18 meeting - submit at 4/11/2014 meeting
5. Other items of interest – Everyone