FLORIDA GULF COAST UNIVERSITY

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

Meeting Minutes – March 14, 2014
Holmes Hall 109

Members Present:
- Cathy Duff, Academic & Curriculum Support
- 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 Thornton, Continuing Education & Off-Campus Programs
- Janusz Zalewski, U.A. Whitaker College of Engineering

Update – Cathy Duff:
- Student government will be recommending a student representative.
- A subcommittee of the Florida Board of Governors may meet on the FGCU campus on May 8. It is likely that each institution will be asked to report on online/distance Learning activities and plans.

Discussion:
- Discussed a possible need for SWOT analysis and possibility of utilizing an outside consultant.
- The prior work of the Online Distance Learning Task Force will be a good starting point for this task force. Carolynne, who was a member of the task force, will try to put together a summary for next meeting.
- Developed a list of recommendations and highlighted the 5 seen as most urgent.
- Agreed among members present that meeting times would be Fridays from 2:30-3:30 pm.