Regular Quarterly Meeting of the
Distance Learning and Student Services Member Council (DLSS MC)
Agenda
Tuesday, May 21, 2019 (Noon – 5:00 p.m. Central Time) and
Wednesday, May 22, 2019 (8:00 a.m. – Noon Central Time)
Pensacola State College
Edward M. Chadbourne Library (Building 20)
Room # 2051
1000 College Blvd.
Pensacola, Florida 32504

Tuesday, May 21, 2019

12:00 – 12:30 p.m.  ***Lunch***

12:30 – 12:35 p.m.  1. Welcome to Pensacola State College  
Dr. Edward Meadows

12:35 – 12:40 p.m.  2. Welcome and Call to Order  
a. New Member Welcome  
b. Outgoing Member Recognition  
c. Approve Minutes from February 5-6, 2019, DLSS MC Meeting  
Josh Strigle, Chair

12:40 – 12:45 p.m.  3. Future Meeting Planning for DLSS Members Council  
Josh Strigle
   • Fall: October 1-2 (Palm Beach Atlantic University) - Tentative  
   • Winter: (Seminole State College of Florida – Tentative Location); Suggested dates: February 4-5, February 5-6, February 18-19, February 19-20  
   • Spring: Location TBD; Suggested dates: May 19-20, May 21-22, May 27-28

12:45 – 1:00 p.m.  4. Nominations and Vote for 2019-2020 Chair Elect  
Josh Strigle

1:00 – 1:30 p.m.  5. Executive Director Updates  
Dr. John Opper

1:30 – 1:45 p.m.  6. QM Consortium, Instructional Designer Network, and OrangeGrove Updates  
Tom Tu

1:45 – 2:20 p.m.  7. Standing Committee Breakout Sessions

2:20 – 2:30 p.m.  ***Afternoon Break***

2:30 – 3:30 p.m.  8. Implementing an E-Coaching Model to Improve Online Program Effectiveness  
Dr. Carlos Morales

3:30 – 4:00 p.m.  8. Standing Committee Reports

4:00 – 4:15 p.m.  *** Walk to PSC Planetarium and Space Theater (Building 21)***

4:15 – 5:00 p.m.  9. Spotlight on PSC  
PSC Planetarium

5:00 – 5:15 p.m.  10. Wrap-Up and Adjournment  
Josh Strigle
**Wednesday, May 22, 2019**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Presenter</th>
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<tr>
<td>8:00 – 8:30 a.m.</td>
<td>***Continental Breakfast ***</td>
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<tr>
<td>8:30 – 8:45 a.m.</td>
<td>1. Welcome and Call to Order</td>
<td>Josh Strigle, Chair</td>
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<td>8:45 – 9:00 a.m.</td>
<td>2. SUS Update</td>
<td>Dr. Nancy McKee</td>
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<td>9:00 – 9:15 a.m.</td>
<td>3. FCS Update</td>
<td>Dr. Carrie Henderson</td>
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<td>9:15 – 9:45 a.m.</td>
<td>4. Strategic Planning: Member Perspectives</td>
<td>Russ Adkins</td>
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<td>9:45 – 10:15 a.m.</td>
<td>5. State Authorization and Professional Licensure</td>
<td>Bob Reed</td>
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<td>10:15 – 10:30 a.m.</td>
<td>***Morning Break ***</td>
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<td>10:30 – 11:00 a.m.</td>
<td>6. NC-SARA: Federal Update and Professional Licensure Issues</td>
<td>Marshall Hill</td>
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<td>11:00 – 11:55 a.m.</td>
<td>7. Cool Tools Discussion</td>
<td>Josh Strigle</td>
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<td>11:55 a.m. – Noon</td>
<td>8. Wrap-Up and Adjournment</td>
<td>Josh Strigle</td>
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