Executive Committee of the Members Council on Distance Learning and Student Services

Wednesday, June 14, 2017 – 8:00 -9:00 a.m. ET
USF Patel Building, Room 136/138

Regular Quarterly Meeting of the
Members Council on Distance Learning and Student Services (MCDLSS)

Agenda

Wednesday, June 14, 2017 – 9:30 a.m. to 4:00 p.m. ET
Thursday, June 15, 2017 – 8:00 a.m. to Noon ET

University of South Florida (USF)
4202 E. Fowler Avenue
USF Patel Building, Room 136/138
Tampa Florida, 33620

Wednesday, June 14, 2017

9:30 – 9:40 Call to Order
Melanie Jackson, Chair
A. New Member Welcome
B. Approve Minutes from February 1, 2017 Meeting

9:40 – 10:00 1. Legislative Update
Andrew Romer, UWF

9:40 – 10:00 2. Executive Director Updates
John Opper
A. Organizational Updates
B. College Night
C. OER Summit
D. Accessibility Survey
E. Research Agenda
F. Catalog Loading Statistics

10:00 – 11:00 3. TOPkit Updates
Dr. Tom Cavanagh

11:00 – 11:15 4. FloridaShines Updates
Nashla Dawahre
A. Residency Validation
B. Dual Enrollment Process
C. Website Highlights
D. New Data Loading Sub Committee

12:30 – 1:30 5. Statewide Licensing Update
John Opper

1:30 – 2:00 6. New Accessibility Guidelines
John Opper, Melanie Jackson

2:00 – 2:30 6. New Accessibility Guidelines
John Opper, Melanie Jackson

2:30 – 2:45 7. Afternoon Break****
Thursday, June 15, 2017

8:00 – 8:10  Call to Order  Melanie Jackson

8:10 – 8:30  9. Scorecard Update  Vicki Brown

8:30 – 9:00  10. BOG Update on Innovation Workgroups  Joseph Riquelme, Nancy McKee

9:00 – 9:30  11. FCS Update on COP Distance Learning Committee  Sid Beitler, Melanie Jackson, Karinda Barrett

9:30 – 9:45  ****Morning Break and Networking****

9:45 – 10:00  12. Council Processes and Procedures  Melanie Jackson
  A. Elections
  B. Future Meeting and Event Dates
  i. September 6, 2017 FLVC DLSS Meeting (Daytona State College)
  ii. September 7-8, 2017 FLVC OER Summit (Hilton Daytona Beach Ocean Walk)
  iii. February 7-9, 2018 FLVC DLSS Meeting and Symposium (St. Petersburg College)

10:00 – 10:30  13. Online Faculty Readiness Preparation in the FCS  Kendall St. Hilaire, Jennifer Veloff


10:45 – 11:30  15. Update on SARA Legislation/Process  Nancy McKee, John Opper

11:30 – 12:00  16. New Business  Melanie Jackson

12:00  Adjournment  Melanie Jackson

Thank you for leaving your name tag for future use.