

**Online Learning**

**Minutes**



**Date**: 10/25/2024

**Time**: 12:00 – 1:00 pm

**Place**: Zoom

**Attendees**:  Inglish Morgan, Soudabeh Valicenti, Shereef Ellaboudy, Kristen Swithers, Beth Anish

Additional Members: Justine Egan-Kunicki, Danielle Brilliant Liz Del Sesto

## **Item I: Call to Order, Attendance and Approval of Minutes 09/24/2024**

**Discussion:** The committee approved the minutes from the September meeting with no questions or comments.

## **Item II: Resolution Update from Faculty Senate President Swithers**

**Discussion:** The committee received an update on the status of the Course Cap Resolution. Discussion took place in support of OLC representation when discussions continued with leadership. In addition, discussions are taking place in support of working closely with the Union and Faculty Senate to address course cap concerns.

## **Item III: Assessment with Laruen Webb**

**Discussion:** The committee discussed the concerns regarding how the assessment will be relevant to all departments. Discussion regarding a soft rollout of a Blackboard tool (EAC) in which some faculty were trained. It is the best fit for gathering data to reflect the diversity of impact.

1. How does it align with course caps?
2. It is new to faculty, what will the timeline look like for the roll out if approved?
3. Not all faculty and departments are using it currently, how relevant will it be for each department?
4. Will there be enough representation at the table for further discussion to ensure a student-centered approach.

Awaiting the formation of a special subcommittee for the Course Merge Policy, highlighting the collaborative effort required for its successful exploration.

## **Item IV: Course Merge: Committee Update**

**Discussion:** The committee discussed the formation of a special subcommittee for the Course Merge Policy, highlighting the collaborative effort required for its successful exploration.

## **Item V: Shared Governance Update**

**Discussion:** The committee discussed progress toward shared governance and the possible name change to Institutional Governance Committee (example) and requested a map or guide that informs on defining roles between OLC, Union, Faculty Senate, etc.

## **Item VI: Goals for 2024-2025 Academic Year**

**Discussion:** The committee agreed further discussion is needed on determining goals for the 2024-2025. The following are noted:

* Course Cap Resolution
* Course Merge –
  + Not all departments practice course merge
  + Awaiting the subcommittee to address for the April President Council
* Hybrid policy clarification
* Assessment with Lauren Web
* Discussion surrounding developing [strategic plan](https://ctb.ku.edu/en/developing-strategic-and-action-plans) or [logic model](https://ctb.ku.edu/en/table-of-contents/overview/models-for-community-health-and-development/logic-model-development/main) for growing the Online Learning options includes developing guidelines for all modalities to include synchronous.
* AI Certificate- Framework

## **Item VII: Chair Status Update and Adjourn**

**Discussion:** The chair discussed the need for support for attending Faculty Senate in support of OLC. The meeting adjourned at 1:05 pm.