**Online Learning Committee**

**Agenda 1/17/18**

Approval of Minutes

Review of Agenda

New Business:

1. Handbook items to review and approve:
	1. #1 Mission Statement finalize (all)
	2. #2 Online Education Organizational Structure (Doreen)
	3. #24 Learning Support Available in Courses (Amber and Danielle)
	4. Choose next items to review
2. Discuss Online Course Quality Checklist review from Faculty Senate
3. Application for Innovation Funds from MCCS to support online ed
4. MELMAC funds available for professional development & online course review