**Online Learning Committee**

**Agenda 10/18/18**

Approval of Minutes

Review of Agenda

New Business:

1. Handbook items to review:
   1. #1 Mission Statement (all)
   2. #2 Online Education Organizational Structure (Steve and Doreen)
   3. #6 Verifying Student Identity (Maureen and Eric)
   4. #24 Learning Support Available in Courses (Amber and Danielle)
   5. Choose next items to review
2. Discuss Online Course Quality Checklist review from Faculty Senate
3. Blackboard updates and upgrades (Collaborate, Ultra & Ally)
4. Applying for Innovation Funds from MCCS to support online ed
5. MELMAC funds available for professional development & online course review
6. UNE is hosting their 2nd annual Online Learning Symposium (free and open to all - <https://online.une.edu/online-learning-symposium/0>)

Old Business:

1. Change to bylaws approved by College Council – regarding the meeting time