

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
ACCESS WORKGROUP OF THE
TASK FORCE FOR STRATEGIC PLANNING FOR ONLINE EDUCATION
MEETING VIA CONFERENCE CALL
MAY 18, 2015

1. Call to Order

Chair Mark B. Rosenberg convened the meeting at 3:13 p.m. on May 18, 2015, with the following members present: Dr. Jim Henningsen (CCF), Dr. Earle Traynham (UNF), Dr. Nancy McKee (BOG), Dr. Joyce Elam (FIU), Mr. Joseph Riquelme (FIU), and Mrs. Breny DaParre Garcia (FIU). A quorum was established.

2. Update – Previous Task Force meeting

Chair Rosenberg asked Dr. McKee when the online inventory request would be completed, and she advised that the BOG hopes to have it done by June 3. Dr. Elam suggested that reviewing the results could better inform the Workgroup's next steps. However, since it would likely not be feasible to review all the data prior to the June meeting, it would be best to keep the Workgroup's initial recommendations general.

As a follow up to the April Task Force conference call, Dr. McKee shared with the Workgroup the system enrollment projections for online courses in 2025. The Board of Governors Institutional Research staff produced three system projections for both undergraduate and graduate enrollments. The Workgroup members, based on comments from Governor Lautenbach, agreed that the "high" projection curve is what should be proposed to the BOG. Dr. Henningsen, though, did caution that this projection may assume additional funding would be needed for some institutions.

3. Discussion – Upcoming Task Force meeting

Dr. McKee advised that the May Task Force meeting will be the workgroups' last opportunity to seek feedback before the consultant presentations at the June meeting.

Chair Rosenberg summarized the Workgroup's direction to be as follows: (a) Recommend the BOG support the "high" curve of enrollment projections, understanding potential financial impact (b) Identify a set of recommendations that will shape guidelines beyond percentages – i.e., depth vs. breadth issue (c) Urge collaboration across delivery systems – ex., 2+2 online program (d) Address differing levels of accountability. He also noted that the key question needing to be answered is whether the proposed projections are really addressing access or just a plan to reduce physical infrastructure.

4. Concluding Remarks and Adjournment

Chair Rosenberg advised that the Workgroup would work on a 2-3 page document in time for the June meeting.

Chair Rosenberg thanked everyone for participating, and reminded everyone of the May 26th Task Force conference call at 3:00 p.m.. The meeting was adjourned at 3:58 p.m..

Mark B. Rosenberg, Chair

Brenezza DaParre Garcia