# STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

### **Innovation and Online Committee**

November 6, 2014

**SUBJECT:** Work Plan for the Development of the *Strategic Plan for Online Education* 

### PROPOSED COMMITTEE ACTION

Approval

## **AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

### **BACKGROUND INFORMATION**

The Board of Governors established the Innovation and Online Committee in January 2014 to investigate policies and best practices for transformative and innovative approaches to the delivery of higher education. The charge to the Committee included exploring initiatives that will result in systemwide cost efficiencies and effectiveness for university programs and services and that will meet workforce needs through online education.

To meet this charge, the Committee will provide global direction for the system regarding online education through recommendation to the Strategic Planning Committee of a goal and associated measurement for inclusion in the Board's 2012-2025 Strategic Plan.

The Committee will also develop the *Strategic Plan for Online Education* that will articulate additional goals for the system and identify strategies for reaching those goals. The *Strategic Plan for Online Education* will guide the development and implementation of system policies and legislative budget requests related to online education and will be reviewed periodically to ensure its goals and strategies continue to support the Board's *Strategic Plan*.

The Committee will consider for approval the attached work plan for developing the *Strategic Plan for Online Education*.

**Supporting Documentation Included:** Work Plan for Developing the Strategic Plan

for Online Education

**Facilitators/Presenters:** Nancy McKee