

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
September 2, 2015**

SUBJECT: Draft Strategic Plan for Online Education

PROPOSED COMMITTEE ACTION

For Approval

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

At its November 2014 meeting, the Committee directed that a task force be created to strategically plan for online education in the SUS. President John Hitt, University of Central Florida, agreed to chair the Task Force for Strategic Planning for Online Education, whose membership of thirteen included five university presidents and four provosts, as well as representation from faculty, students, Complete Florida/Florida Virtual Campus, and the Florida College System's Council of Presidents. Members are listed in Appendix B of the attached plan.

Governor Lautenbach charged the Task Force with focusing on three primary elements: quality, access, and affordability. The Task Force created workgroups to focus on each of these respective areas, directing them to develop strategies for advancing online education in Florida. The Task Force and its workgroups held a total of 22 meetings to develop the draft plan. In September, a draft was sent to members of the following groups for their review and feedback:

- Council of Academic Vice Presidents (CAVP)
- Council of Student Affairs (CSA)
- Council for Administrative and Financial Affairs (CAFA)
- Florida Virtual Campus, Members Council for Distance Learning and Student Services (FCS and SUS)
- Florida College System Council of Presidents
- Governmental Relations Staff
- Advisory Council of Faculty Senates

The Task Force will present to the Committee its proposed vision, goals, strategies, and tactics for online education.

Supporting Documentation Included: Draft SUS Strategic Plan for Online Education

Facilitators/Presenters: President John Hitt