

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
INNOVATION AND ONLINE COMMITTEE
UNIVERSITY OF WEST FLORIDA
PENSACOLA, FL
March 17, 2016

1. Call to Order

Chair Lautenbach convened the meeting at 8:37 a.m. on March 17, 2016, with the following members present: Governors Dick Beard, Dean Colson, Wendy Link, Kathy Robinson, Pam Stewart (by phone) and Norman Tripp. A quorum was established. Other Board members present were Governors Patricia Frost, Tonnette Graham, H. Wayne Huizenga, Tom Kuntz, Alan Levine, and Fernando Valverde (by phone).

2. Approval of Committee Meeting Minutes

Governor Tripp moved that the committee approve the minutes of the meeting held on January 21, 2016, as presented. Governor Colson seconded the motion, and the members concurred.

3. Opt-in, Common Learning Management System

Dr. Nancy McKee stated that all five of the universities currently using Canvas plan to renew their contracts at the end of their contract periods. She said that five institutions currently use Blackboard and, of those five, one - the University of North Florida - has recently completed an evaluation process and has chosen to change to Canvas. The other four universities using Blackboard - Florida State University, Florida International University, Florida Atlantic University, and Florida A&M University - have evaluation processes underway to determine if they will change to another learning management system or continue using Blackboard. She said that New College of Florida currently uses Moodle and has chosen to change to Canvas, and the University of West Florida currently uses Desire2Learn and has decided to change to Canvas.

4. Implementation of the 2025 Strategic Plan for Online Education

Dr. McKee indicated that a Steering Committee, a subset of provosts, was created to help guide the implementation of the Strategic Plan. It is being chaired by Provost Joe Glover. An Implementation Committee was created with members from each institution who would help lead the implementation of the plan on their respective

campuses. It's being chaired by Dr. Joyce Elam. An implementation plan has been approved by these groups and contains deliverables and due dates to ensure the plan moves forward. She stated that there may be a cost associated with implementing many of the 50 tactics. In some instances, those costs may be minor and handled within institutions' current budgets, but, in other cases, there may be a need for a legislative budget request to help fund the initiatives. Any reports or recommendations coming forward from the Implementation Committee will address the fiscal impact of such tactics.

Dr. McKee explained the key deliverables on the following topics: quality courses, data collection, professional development, UF Online, Board regulations, cost of online education, collaborations, infrastructure, student services, and program/course development.

6. Concluding Remarks and Adjournment

Governor Lautenbach adjourned the meeting at 8:50 a.m.