

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Innovation and Online Committee
June 9, 2014**

SUBJECT: Discussion Regarding May 8, 2014, Committee Meeting

PROPOSED COMMITTEE ACTION

Identification of issues for further exploration

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

On May 8, 2014, the Innovation and Online Committee held an all-day workshop at Florida Gulf Coast University to hear each university's current and planned program for online education.

Issues which were frequently mentioned during the presentations included:

- Faculty training
- Course development
- Program and course offerings
- Marketing
- Quality Metrics
- Learning Management Systems
- Strategic Planning

The focus of the Committee discussion during the conference call will be to identify the issues from the May 8 meeting that the Committee would like to explore at a future meeting or workshop.

Supporting Documentation Included: None

Facilitators/Presenters: Governor Lautenbach