

**Online Learning Advisory Committee
Minutes from
January 19, 2017, Stevens Hall 104, 2:00 pm**

The meeting was called to order by Dr. Jill Simpson. Those present were:

1. Mr. Bishop Alexander
2. Dr. Alejandra Alvarado-Brizuela
3. Mr. Andrew Barton
4. Dr. Mary Bowers
5. Dr. Jenny Dawson
6. Mr. Ethan Humphres
7. Dr. Andrea Hunt
8. Ms. Diane Kutz
9. Dr. Natasha Lindsey
10. Dr. Lamont Maddox
11. Mr. Derek Malone
12. Ms. Prema Monteiro
13. Dr. Kristy Oden
14. Dr. Patricia Sanders
15. Dr. Jill Simpson
16. Dr. Chris Stopera
17. Ms. Lynn Underwood

Minutes & Agenda

Agenda was approved for the current meeting. Minutes were approved from the December 6, 2016 meeting without corrections.

Old Business

Spring Online Learning Conference – Dr. Jill Simpson followed up with the VPAA’s office on possible funding for the Spring conference. The VPAA’s office said that last year they had suggested that the OLAC partner with ETS for financial support. John McGee in ETS responded to the VPAA office that professional development funds ETS requested in their budget for this year was denied. ETS cannot pay for the conference, because it is not in their budget.

For various reasons such as lack of funding for their speaking fees, and or their availability on the conference dates, each of the potential speakers who committee members had identified, were unavailable to present at the conference. The committee voted against

having the conference in 2017, but decided to elicit the support of college deans in surveying the campus, to determine interest in a conference in the future.

New Business

There was no new business

Meeting adjourned at 2:45 pm.