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Chair, SUSR (Sustainable Development) Office (I)-(Fundih)

August 24, 2022

Consider approval

Committee members will review and consider approval of the minutes of the meeting held May 26, 2022.

Steering Committee Minutes, May 26, 2022

Chair Glover

August 24, 2022

For Approval

The *2025 Strategic Plan for Online Education* reflects a “TBD” for the performance indicator and goal for online programs, and the Board’s Innovation and Online Committee is expecting a recommendation from the Steering Committee for its consideration. The attached document provides options for discussion by the Steering Committee. If a metric is approved, it would go to the IOC in November.

Performance Indicator and Goal for Online
Programs/Majors: Options for Consideration

Chair Glover and Dr. McKee

August 24, 2022

Florida Postsecondary Academic Library Network Legislative Budget
Request

For information

Support services for libraries, distance learning, and student services are provided to the SUS and Florida College System institutions by the Florida Virtual Campus (FLVC), the organization that manages the Florida Postsecondary Academic Library Network established in s. 1006.73, Florida Statutes. The host entity for the organization is Northwest Regional Data Center (NWRDC), an auxiliary enterprise of Florida State University. Funding for FLVC and the Network is provided through the General Appropriations Act and is split between the Florida College System and the SUS.

NWRDC will present a legislative budget request for FLVC at the September meeting of the Board's Innovation and Online Committee. The summary request is below, and details are attached for the Steering Committee's information.



NWRDC-FLVC has managed the Florida Postsecondary Academic Library Network for the FCS and the SUS since December 2020 with no increase to budget. This request supports the Library Services and Distance Learning & Student Services divisions of NWRDC-FLVC. The total increase requested is \$1,670,694 to be split between SUS and FCS, \$835,347 each system. Major items this increase will fund include the following initiatives (numbers represent preseeanipr(e)-4 (s)1a aprs.pvc2 (r)-8t.Sdl, (e)

graduation, and more. However, today's student prefers mobile applications instead of traditional web-based applications. This

Open Access agreements with academic publishers allow for this research and scholarly output to be available to researchers and students globally at no cost. FLVC will use these funds as a pilot project to identify scholarly output from faculty and Florida's universities and colleges

staffing levels similar to those before the migration of 2020. This budget proposal increases staff support in key targeted areas.

Cloud expansion – Replacing aging infrastructure with cloud services allows us to convert the budget from capital expenditures to operational expenses, reducing budgeting spikes due to one-time equipment costs.

Open Education Resources (OER) Publishing Platform - As stated above, this OER platform would provide that low cost print option to students.

Transformative Open Access to Florida Faculty Research and Scholarly Output Pilot Project - This project will enhance the rankings of Florida's universities and colleges by providing broader uses of the research output of faculty at all institutions. Faculty at Florida's universities and colleges publish results of their research and scholarly output in academic journals, which are typically behind paywalls, limiting access to only authorized subscribers. Transformative Open Access agreements with academic publishers allow for this research and scholarly output to be available to researchers and students globally at no cost.

of effort and allow for more informed decision making at the college and university level.

As mentioned above, this budget initiative will fund additional staff positions to expand helpdesk coverage for existing services, increase our ability to manage the state's eResource subscriptions, and restore staff support for the digital asset management systems (FL-Islandora) for the 40 SUS\FCS institutions.

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