AGENDA

STEERING COMMITTEE
Innovation and Online Education
Virtual Meeting
May 26, 2022
9:00 a.m. – 10:00 a.m.

Chair: Joe Glover; Vice Chair: Michael Johnson
Members: Ellenberg, McKee (non-voting), Patterson, Rieger, Wilcox

1. **Call to Order and Opening Remarks**   **Provost Joe Glover, Chair**

2. **Approval of Minutes**   **Chair Glover**
   Minutes, Steering Committee, March 3, 2022

3. **Preparing for a Post-Pandemic**

STATE UNIVERSITY SYSTEM OF FLORIDA
STEERING COMMITTEE
Innovation and Online Education
May 26, 2022

SUBJECT: Approval of Minutes

PROPOSED STEERING COMMITTEE ACTION

Consider approval

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes of the meeting held March 3, 2022.

Supporting Documentation Included: Steering Committee Minutes, March 3, 2022

Facilitators/

STATE UNIVERSITY SYSTEM OF FLORIDA
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SUBJECT: Preparing for a Post-Pandemic World in the SUS: Presentations for the

STATE UNIVERSITY SYSTEM OF FLORIDA
STEERING COMMITTEE
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SUBJECT: Research Questions for Post-Pandemic World

PROPOSED STEERING COMMITTEE ACTION

For Discussion

BACKGROUND INFORMATION

The following statement was in the Steering Committee's report, Preparing for a Post Pandemic World in the SUS

> It would be prudent for the SUS to determine what additional data beyond that collected for SUS accountability reports should be collected and analyzed to provide strategic guidance on performance improvement in a post-pandemic Florida.

The CAVP reviewed the attached questions at its May 9, 2022, meeting, and a presentation is scheduled to be made to the Board's Innovation and Online Committee concerning implementation of this recommendation at its November 2022 meeting.

The Steering Committee needs to discuss its expectations for deliverables and timelines.

Supporting Documentation Included: Research Questions for Post-Pandemic World

Facilitators/Presenters: Chair Glover

STATE UNIVERSITY SYSTEM OF FLORIDA
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SUBJECT: Draft 2021 Annual Report for Online Education and Related Data Requests

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PROPOSED STEERING COMMITTEE ACTION

For Information

BACKGROUND INFORMATION

Each year since the 2025 Strategic Plan for Online Education was adopted in 2015, the Board has produced an Annual Report for Online Education. The draft 2021 report will be presented to the Board's Innovation and Online Committee at its June meeting and will be shared with the Steering Committee beforehand. This year's report will be focused on performance indicators and the status of the System in reaching its goals for online education. For those performance indicators for which there is no data at this point, the Steering Committee – and, subsequently, the IOC - will be provided a plan to collect it.