



IT/DE Sub-Committee

Meeting Agenda

Friday, January 24, 2019 @ 9:00 A.M.

Suite, G.S. 104

- I. Establishment of Quorum**
- II. Call of Meeting to Order**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – November 15, 2019**
- V. Informational/Discussion Items**
 - A. QM Certification/Training (Required?)**
 - B. SARA Agreement**
 - C. User Access Policy**
 - D. Computer lab availability form**
 - E. Online proctoring**
 - F. C-RAC Guidelines Evidence Compilation Status**
 - G. Online training/orientation for adjunct faculty**
 - 1. FERPA**
 - H. More online programs**
 - I. CANVAS**
 - J. Evaluation of online teaching**
- VI. Open Bills**
 - A.**
 - B.**

- C.
- VII. Action Items
 - A. Computer Lab Availability Form and Information Sheet
- VIII. New or Follow-up Items for Next Meeting's Agenda
 - A.
 - B.
 - C.
 - D.
 - E.
 - F.
- IX. Adjournment