

**Minutes
Online Learning Council
November 30, 2009**

Members Present: Dr. Nick Nichols; Dr. Paula Allen; Ms. Ellen Hendrix; Dr. Gerrie Johnson; Dr. Aaron Adair; Dr. Chip Weiner; Ms. Kate Plunkett; Dr. Gleny Beach; Dr. Jim Speers; Dr. Linda Kallam

Members Absent: Dr. Andy Tiger; Dr. Hallie Stephens Dr. Bryon Clark; Dr. Doug McMillan

The meeting was called to order at 3:00 pm by Dr. Linda Kallam.

The minutes from 11-2-09 were approved.

The need for a student representative was discussed and nominations will be presented at the next meeting.

Dr. Kallam gave an update on faculty seeking online certification. There were 65 enrolled in the certification course and five who had received online certification.

Pricing from data management systems were as follows:

EvaluationKit – approximately \$3000 for 10,000 survey enrollments

PostCourse - \$10,000 for students and faculty

It was decided that additional information should be obtained from EvaluationKit and presented at the next meeting.

Dr. Kallam presented the revised Section 6.7.3, Online and Blended Courses Approval Process, and the New Online/Blended Course Approval Form. Both documents were approved by the Council and a request will be submitted to place them on the Faculty Senate agenda for the December, 2009 meeting.

The meeting adjourned at approximately 4:00 pm.