

**Minutes**  
**Online Learning Council**  
**February 17, 2010**

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; Mr. Dan Moore; Dr. Hallie Stephens; Dr. Linda Kallam

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

The meeting was called to order at 2:00 pm by Dr. Linda Kallam.

The minutes from 11-30-09 were amended to show Mr. Dan Moore absent and were approved as modified.

Dr. Kallam gave an update on faculty seeking online certification. There were 75 enrolled in the course and six who had received online certification.

Information on EvaluationKit was presented and the decision was made to pursue funding needed to purchase the data management system. A report will be made at the next meeting.

Dr. Kallam announced that Section 6.7.3, Online and Blended Course Approval Process, was approved by Faculty Senate and would go into effect immediately for new courses offered in the fall 2010 semester.

Dr. Aaron Adair provided a handout, Current Versions of Online Platforms Used in RUSO, to be discussed in more detail at the next meeting.

Mr. Dan Moore demonstrated DimDim, a web-conferencing system free for 20 users. The usefulness of this system for online and blended classes was discussed.

The meeting adjourned at approximately 2:55 pm.