

## **IT/DE Sub-Committee**

**Meeting Agenda** February 15, 2019 @ 2:00 p.m. Media Education Center (MEC)

- I. Call Meeting to Order and Establish a Quorum
- II. Approval of Agenda
- III. Approval of Minutes from Last Meeting
  - 1. Previous Meeting Minutes
- IV. Informational/Discussion Items
  - 1. IT/DE 3 year plan status/Retention Plan, C-RAC Review, SARA Application Review
  - 2. Recap of last meeting (Spring 2019 Priorities and C-RAC guidelines)
  - 3. Meeting Minutes Taker
  - 4. Distance Learning Description Update on Luna Website
  - 5. Online Student Evaluation Questions Review
  - 6. Standardization of the Getting Started Folder on all online courses
- V. Action Items
  - 1. IT/DE Retention Plan Strategies
- VI. New or Follow-up Items for Next Meeting's Agenda
- VII. Next Meeting Scheduled 3<sup>rd</sup> Friday of the Month at 2:00 p.m. (Pushed to March 22 due to Spring Break)
- VIII. Adjournment of Meeting