Online Course Support Committee Date: Friday, February 10<sup>th</sup>, 2023

Room: AB 213 Time: 3:05 p.m.

Members present: Robin Meadows, Elizabeth Matory, Mark Sarver, Trae Sprague, Kandas

Queen, Gerda Kumpiene, Mari Clements

Members absent: Patrick McMunn, Jonathan Minton, Jacob Bonds, Jason Gum

The Committee reviewed the BOG Policy 32. Kandas suggested to remove "For example, if the course would have traditionally met on Tuesday and Thursday, not the course will meet on Tuesday in the classroom and complete work online Thursday" to avoid confusion. Kandas motioned to strike this. Mark seconded. All members present voted to strike this.

Delete "(see 5.3)" on page 3 since 5.3 was removed previously. Kandas motioned to remove this. Trae seconded this motion. All members present voted to remove this.

Mark motioned to add "One (1) representative from RBA" to Membership. All members presented voted to approve this.

Mark motioned to approve the amended changes for the Bylaws. All members present voted to approve this.

The Committee discussed that the university should offer general education courses online more regularly. Mari will speak with Dr. Barr and the General Education Task Force to determine which art class can be taught online for online degree-seeking students.

Meeting adjourned: 3:58 p.m.

Next meeting: March 3<sup>rd</sup>, 2023, at 3:00 p.m.