

**Online Education Council
2019-2020**

**September 18, 2019
JHZ 3062**

Present: Erica Hamilton, Barb Hoogenboom, Eric Kunnen (ex-officio eLearning/IT), Christine Rener (ex-officio, FTLC), Amy Schelling, Ellen Schendel (ex-officio, Provost's Office), Mark Staves, Shawn Bultsma (Vice Chair, UAS/ECS)

Minutes (Meeting #3)

New Business

- Dr. Shawn Bultsma- Vice Chair, UAS/ECS- liaison- described role/relationship of OEC to ECS/UAS, thanked us for our work, discussed effective meeting strategies
- Discussed online/hybrid training resources
- Discussed draft memo language for charges 1 and 2
- 10829 ACC 618 CCP Approved
- 10823 NUR 795 NCP Approved
- 10866 BMS 311 CCP Approved