

**Online Learning Council**

Agenda: 12/18/2024

2:00 PM-3:00 PM ROOM ADM 202 and by Distance

[Join Zoom Meeting](#) or call 1-669-900-6833 – Meeting ID: 87151737891 – Passcode: 209086

1. Welcome
2. RSI Monitoring (Runge/Dousay)
  - a. Periodic reports to demonstrate logins and interactions
3. Status of new accessibility regulations for online materials (Runge)
4. Update on EAB Report (Runge)
5. Informational
  - a. Next Meeting: 2/19/25, 2:00 PM, Room ADM 202

**Online Learning Council**

Committee Member	Committee Member	Committee Member
<i>Tonia Dousay</i> , Dean, School of Education, Chair	<i>Susan Kalina</i> , Senior Vice Provost for Academic Affairs & Institutional Effectiveness	<i>Cheryl Siemers</i> , Director, Kenai Peninsula College
<i>Ray Ball</i> , Interim Vice Provost, Student Success, and Dean, Honors College	<i>Jacelyn Keys</i> , Director, Kodiak College	<i>Raymond Weber</i> , Dean, Community and Technical College
<i>Matthew Calhoun</i> , Executive Director, ANSEP	<i>Colin McGill</i> , Interim Vice Provost, Faculty	<i>Mary Dallas Allen</i> , Faculty Senate Representative
<i>Dan Campbell</i> , Director, Institutional Research	<i>Jenny McNulty</i> , Dean, College of Arts and Sciences	<i>Kitty Deal</i> , Faculty Senate Representative
<i>Debbie Craig</i> , Dean, College of Health	<i>Kenrick Mock</i> , Dean, College of Engineering	<i>Terri Manthey</i> , Faculty Senate Academic Computing, Distance Learning, Instructional Technology, and eLearning (ACDLITE) Co-Chair
<i>Marie Gardner</i> , Director, Matanuska-Susitna College	<i>Terry Nelson</i> , Interim Dean, College of Business and Public Policy	<i>Vacant</i> , Staff Council Representative
<i>Dennis Humphrey</i> , Director, Prince William Sound College	<i>Denise Runge</i> , Provost and Executive Vice Chancellor for Academic Affairs	<i>Vacant</i> , Union of Students of UAA (UAA Student Government) Representative

**Scheduled Meeting Dates Academic Year 2025**

Date	Meeting	Time	Location
10/16/24	Deans Council/VP-Online Learning Council	2:00 PM-3:00 PM	ADM 202
12/18/24	Deans Council/VP-Online Learning Council	2:00 PM-3:00 PM	ADM 202
2/19/25	Deans Council/VP-Online Learning Council	2:00 PM-3:00 PM	ADM 202
4/26/25	Deans Council/VP-Online Learning Council	2:00 PM-3:00 PM	ADM 202

**Previous Meeting Notes**  
**10/16/2024**

1. Reminder: The Online Learning Council's purpose is to ensure compliance with regulations and NWCCU accreditation related to distance delivery and to discuss programmatic aspects such as modality and marketing.
2. Upcoming federal regulatory changes will require the university to segment online learning programs for compliance, necessitating tracking of online enrollments and student success.
3. The university will not create a separate online learning unit but will need to report on online program delivery as defined by federal regulations.
4. The university will not create a separate online learning unit but will need to report on online program delivery as defined by federal regulations.
5. A budget request is being made for strategic enrollment management initiatives, including hiring a contractor for online program recruitment due to a lack of in-house expertise.
6. The Council discussed the need for a consistent online academic orientation for distance students to ensure they are aware of available services and resources.
7. The Council emphasized the importance of identifying services that distance students cannot access and suggested improvements for clarity on obtaining a WOLF card and accessing services at other campuses.
8. The council acknowledged the need for a commitment to accessibility across all university departments, not just for faculty, in light of new federal regulations requiring accessible materials.
9. Concerns were raised about the enforcement of accessibility policies and the need for peer review processes to ensure compliance without creating a culture of fear among faculty.
10. The next meeting of the Online Learning Council is scheduled for December 18 at 2 PM.