Online Services Committee Minutes

Committee/Meeting Name	Online Services Committee				
Date	February 11, 2009	Starting Time	2:00	Ending Time	3:00
Location	Library 010			Recorder	Joy Brenneman
Members Present	Bob Austin, Joy Brenneman, Diane Brice, Joy Connors, Cara Crowley (ex-officio), Brenda Davidson, Charlotte				
	Goebel, Judy Johnson, Dale Longbine, Jarrod Madden, Courtney Milleson, Kay Mooney, Brenda Rossnagel, April				
	Sessler, David White				
Absent	Jason Norman				
Visitors					

Topics	Discussion, Information	Action to be Taken, Decision, Recommendation, Timeline
Diane Brice	 e-Advising Module to Colleague Advisors can work with students online (road map/planning tool) Rotation cycles were sent to divisions/ departments for review LCFA and BEH initial pilot groups – certificate programs first Pilot expected within next two weeks Diane and Jason Norman - e-Advising training in Washington DC (Title V paid for Jason) 	
Dale Longbine	 Knowledge Base Hosted solution paid for by Title V Now includes a PDF of directory information for college personnel Live demonstration of Knowledge Base Very few departments have information listed Eventually will be include ACOnline FAQs 	Have not yet been invited to VP Council, check with Paul and Carol again

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	 Demonstrated how suggestions or corrections are submitted to AskAC Some online forms are available through KB Can have 400 questions – can consolidate & refine if get close to that mark 	
Brenda Davidson	 Angel LMS Simple online student orientation being created – will be available for all students New director Faculty being trained Few classes will pilot in Spring Too 	
Bob Austin	 Portal Updated information from IT Council Contract expires August 2009; subcommittee meeting to look at options 	
Next Meeting	March 11, 2009	Library 010