eCampus Faculty Senate Advisory Committee Meeting  
January 20, 2010

Present: Doug Biggs, Mark Ellis, Mary Daake, Ralph Hanson, Kathryn Zuckweiler, Patricia Cruzeiro, Steve McGahan, Gloria Vavricka, Julie Saalfeld

Absent: Sheryl Heidenreich, Scott Fredrickson

Agenda Items:  
   #5 – remove and schedule for another meeting  
   Approved as amended

Minutes:  
   Approved

Meeting turned over to Gloria:  
Discussion regarding the Online WorldWide (OWW) website  
   MA in History program should have its own category and not be positioned under Education  
   Website still looks like its representative of UNL instead of all four campuses

Discussion of the Online WorldWide Business Plan  
This form will need to be filled out and submitted anytime there is development of new online programs. Originally, the OWW Steering Committee was to be on the signature sign-off routing to approve new business plans, however, that has been changed. The Council of Chief Academic Officers will give final approval. The question was raised, if a new program was developed that did not fit the strategic plan for that campus, would it be denied? For the Business Plan, Program Coordinators will need to calculate per year the cost of clerical support and advising, etc. How will this type of information benefit the programs? This will be a very time consuming task and data quality will be an issue. Who will monitor all of this? What is the purpose for all the data?

Two types of grants will be available this semester (Spring 2010) from OWW that faculty may apply for:  
   Multi-Campus Collaborative Program Planning (Ideas) Grant  
   Distance Education Program Development Grant

Information about the OWW Business Plan Submission Form, Grant Application Form for the two grants listed above, and a 3-year Strategic Plan will be circulated to deans, department chairs, the eCampus Network Group, and others.

Vice Chancellor Barbara Johnson is working on the budget model. If Dr. Johnson has information about this prior to our next meeting, she plans to attend our next meeting.

Our next meeting will be Wednesday, February 17, at 3 p.m. unless this date is in conflict with Dr. Johnson’s schedule.

Respectfully submitted,  
Julie Saalfeld