## **MINUTES**

## Faculty Senate On-Line Review Committee

November 14, 2011

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In attendance: Leonard Bliss, Steve Bernstein, Jose Longoria,, Brian Peterson, Lorna Veraldi

The meeting was called to order at noon.

Minutes of the Oct. 17, 2011 meeting were approved.

The committee discussed the revised draft Strategic Plan circulated via email by Brian Peterson. Among those issues discussed were insuring integrity and quality of online classes and exams and the use of online instruction to alleviate concerns over classroom space, parking, and other issues that arise from the continued growth of enrollment at FIU.

It was agreed that the draft Strategic Plan would be revised once again and circulated by Peterson via email to committee members for additional comments and revisions prior to submitting a proposal to the Faculty Senate for its consideration.

-No meeting was scheduled for December. It was agreed that Veraldi would request spring schedules from committee members and that the first meeting in Spring 2012 would be scheduled following the submitting to the Senate of a proposed Strategic Plan based on the Committee's discussions during Fall 2011.

At 2 p.m. the meeting was adjourned.