



OEI Consortium Meeting Agenda
Friday, March 17, 2017 • Virtual Meeting
10:30-12:00 PM

<https://cccconfer.zoom.us/join>

Join from PC, Mac, Linux, iOS or Android:
<https://cccconfer.zoom.us/j/7184704106>

- I. Approve agenda and minutes (5 min)
- II. Update - Jory Hadsell (15 min)
 - a. Budget
 - b. Exchange
 - c. Other
- III. Update on Instructure Site Visit - Steve Klein (5 minutes)
- IV. Vericite - Barbara Illowsky (10 minutes)
- V. Workgroup Report Out (15 minutes)
 - a. Charter / Master Agreement / Structure
 - b. Communications
 - c. Evaluation & Data (no meeting)
 - d. Enrollment Management
- VI. Student Services - Bonnie Peters (5 min)
- VII. Expanding the Course Exchange - Barbara Illowsky (30 min)
 - a. Additional Exchange Courses
 - i. Timeline
 - ii. Exchange Course Criteria
 - iii. New courses in the review process
 - b. Next Steps