**Council/WSSSC (*please select from list*)**

[ ] WSSSC [ ] ACC [ ] ARC [ ] CESC [ ] CUSP [ ] CWPC
[ ] DSSC [ ] FAC [ ] MSSDC [ X ] Other: \_eLearning Council

**Meeting Date & Quarter** *Date(s) of Meeting*: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
*Quarter/Year*:
[ X ] Fall [ ] Winter [ ] Spring [ ] Summer [ ] Other: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
[ X ] 2017 [ ] 2018 [ ] 2019 [ ] 2020

 **Primary Focus Areas & Hot Topics***Bulleted list or brief description of top focus areas and scope of impact*

Proposed work plan

1. Contribute to student success through leadership on issues of equity and access as it relates to eLearning in the areas of:

Accessibility

Open Educational Resources (OER)

Universal Design for Learning

Equitable access to educational technology for online, hybrid, and web-enhanced courses (e.g. infrastructure, cost)

Continuous improvement planning utilizing CanvasData

Develop common tools

Equitable access across the system

Support of professional development for eLearning

WACC, NWeLearn conferences

Quality Matters

Instructional Design Institute

Accessibility 101 Retreat

Continued leadership in collaboration across the system

Joint council meetings (ITC/eLC/RPC/LLC/DSS)

Joint projects (ITC/RPC/eLC - Canvas-Tableau Data Visualization)

2. Provide leadership related to regulatory compliance with:

Accessibility

Department of Education Program Reviews

State Authorization Reciprocal Agreement

3. Conduct a Request for Proposals (RFP) for Learning Management Systems, in preparation for the conclusion of the Instructure Canvas contract in June, 2019.

Phases:

Draft functional requirements - Fall 2017

Release RFP & allow time for responses - Fall 2017

Demos/meet with vendors - Late Fall/Early Winter

Evaluation - Late Fall/Early Winter

Contract negotiations - Late Winter 2018

Training/Project management for roll out begins - July 2018

**Decisions and Recommendations***For any issues focusing on member voting, please include vote counts/results*

Meeting is next week

**Questions or concerns to forward (please select from list)**

[ ] WSSSC [ ] ACC [ ] ARC [ ] CESC [ ] CUSP [ ] CWPC
[ ] DSSC [ ] FAC [ ] MSSDC [ ] Other: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Description of question or concern. Please be specific, and state any desired outcomes or suggestions if applicable.*

**Other information to share**

**Compiled/Submitted by (liaison name, college)**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Submitted to WSSSC (date):** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_