**KANSAS WESLEYAN UNIVERSITY**

**Online Advisory Council**

**Wednesday, April 22, 2020**

**Present:** Bill Backlin (Chair), Lonnie Booker, John Burchill, Jasmin Dauner, Annie Hoekman,

 Jamie Kootz, Shaelin Sweet, & Jerri Zweygardt

**Absent:**  All members present.

**Call to Order:** William Backlin (Chair) called the meeting to order at 3:00 p.m. in WebEx.

**Unfinished Business:**

* **C-RAC Criteria and Analysis/Evidence**: A large portion of the meeting centered on online, hybrid, and distance learning definitions for inclusion into the *Faculty & Student Handbook for KWU Online*. Dr. Backlin will work on said definitions and will send to OAC members for input. Another aspect of the discussion centered on an online mission statement. The remainder of the meeting was spent on this particular topic with emphasis on quality online student learning experience as well as looking at other institutional online mission statements. Dr. Backlin stated that he would work on a mission statement based on the 04.24.20 conversation and send to OAC members for input.
* **ADA Compliance – University of Washington**: This topic was tabled for discussion for the upcoming FA20 term.

**New Business:**

* No new business was addressed.

**Next meeting:** To be determined for the opening of the FA20 term.

**Adjournment:** With no further business to address, Bill Backlin (Chair) adjourned the meeting at 4:00 p.m., but stayed on WebEx with other council members until 4:32 p.m.

Respectfully Submitted,

Dr. William Backlin

Academic Dean/OAC Chair/Meeting Recorder