1. Quick Topics
   a. Introduction of new members:
      i. Kathleen Bawn, Political Science
      ii. Dana Cuff, Architecture and Urban Design
      iii. Nenita Domingo, Asian Languages and Cultures
      iv. Jessica Kianmahd, USAC Student Representative
      v. Annelie Rugg, Campus Computing Cooperative Representative

2. Discussion on Online Instruction Pilot Project (OIPP) at UCLA

   When the committee last discussed this topic in spring it had just contributed to the UCLA institutional response to the Office of the President regarding the OIPP project. This response stated that there was enthusiastic support for online instruction but was critical of the approach for this particular project and its funding model.

   More recently at UCLA, both the Undergraduate and Graduate councils have discussed the course approval process for online courses. They have deemed that courses already approved need no additional approval process in order to be moved to an online delivery format.

   The Office of the President will soon release a call for Wave II of the OIPP project. This RFP will have a focus on high demand courses as well as external markets.

   The committee continued with a wide ranging discussion on online instruction. The discussion touched on issues such as who the intended population was for these courses, how office hours would change, testing centers and academic dishonesty. The committee was also given an overview of the process of moving Kathleen Bawn’s course in game theory into an online course for OIPP. It was agreed that online instruction here at UCLA should be an ongoing topic this year for the FCET.

3. Discussion regarding topics for this year

   The committee discussed what other topics it would investigate this year. The following items were briefly discussed and suggested by members. More suggestions are welcome.

   - Syllabus at a glance proposal from USAC/syllabus archive
   - Common clicker environment
- Wireless in the classroom
- Online instructor evaluations
- Policies regarding faculty requiring use of cloud or free services in their courses
- Electronic exam return system