



## Members Council Virtual Meeting

### Microsoft Teams Information for Both Days

**Join Online:** [Teams Link](#)  
**Meeting ID:** 239 555 480 931 57  
**Passcode:** in9qp9uY

**Join by Phone:** [+1 850-792-8632,,777748466#](#)  
**Phone conference ID:** 777 748 466#

*Note: Microsoft Teams Information for Standing Committee Virtual Breakout Rooms on Page 2*

### Agenda

|  |  |
|--|--|
| <b>Day 1:</b><br>Wednesday, February 25, 2026  | <b>Day 2:</b><br>Thursday, February 26, 2026                           |
| <b>Meeting:</b><br>1:00 – 5:00 p.m. ET         | <b>Meeting:</b><br>9:00 a.m. – 4:00 p.m. ET                            |
| <b>Afternoon Break:</b><br>3:00 – 3:15 p.m. ET | <b>Afternoon Breaks:</b><br>12:00 – 1:00 p.m. ET   2:35 – 2:50 p.m. ET |

### Wednesday, February 25, 2026

|                  |  |  |
|------------------|--|--|
| 1:00 – 1:15 p.m. | <ol style="list-style-type: none"> <li>1. Welcome, Call to Order, &amp; Roll Call             <ol style="list-style-type: none"> <li>a. New Member &amp; Guest Welcome</li> <li>b. Roll Call</li> <li>c. Approve Oct. 2025 Minutes</li> </ol> </li> </ol>  | Kevin Corcoran, Chair, UCF<br>Brooke Tome, FLVC  |
| 1:15 – 1:20 p.m. | <ol style="list-style-type: none"> <li>2. Future Meeting Planning             <ol style="list-style-type: none"> <li>a. Summer 2026:                 <ol style="list-style-type: none"> <li>i. University of Central Florida</li> <li>ii. June 9-10, 2026</li> </ol> </li> <li>b. Fall 2026:                 <ol style="list-style-type: none"> <li>i. Hillsborough Community College</li> <li>ii. Sept. 15-16, 2026</li> </ol> </li> <li>c. Spring 2027:                 <ol style="list-style-type: none"> <li>i. College of Central Florida</li> <li>ii. TBD</li> </ol> </li> </ol> </li> </ol> | Katie Profeta, Chair-Elect, IRSC<br><br><i>Notes:</i> <ul style="list-style-type: none"> <li>• UCF Teaching and Learning with AI Conference: June 11-13, 2026</li> <li>• Florida Board of Governors Meetings: June 24-25, 2026<br/>Sept. 2-3, 2026<br/>Sept. 30, 2026<br/>Oct. 28-29, 2026</li> <li>• WCET: Oct. 13-16, 2026</li> <li>• EDUCAUSE: Sept. 29-Oct. 2, 2026</li> <li>• OLC: Nov. 2026</li> <li>• HLC: April 17-19, 2027</li> </ul> |
| 1:20 – 2:00 p.m. | <ol style="list-style-type: none"> <li>3. Networking Opportunity             <ol style="list-style-type: none"> <li>a. One-Minute Updates</li> </ol> </li> </ol>   | Kevin Corcoran, Chair, UCF   |



## Members Council Virtual Meeting

|                         |   |   |
|-------------------------|---|---|
| 2:00 – 3:00 p.m.        | 4. National Voices Speaker Series Event   | Dr. Sasha Thackaberry-Voinovich,<br>President and CEO, Newstate<br>University |
| <b>3:00 – 3:15 p.m.</b> | <b>Afternoon Break</b>  | <b>All</b>  |
| 3:15 – 4:00 p.m.        | 5. State of Florida Syllabus Requirement<br>Discussion                            | Kevin Corcoran, Chair, UCF<br>Katie Profeta, Chair-Elect, IRSC                |
| 4:00 – 4:55 p.m.        | 6. Statewide Faculty Online Teaching<br>Competencies and Credentialing Discussion | Kevin Corcoran, Chair, UCF  |
| 4:55 – 5:00 p.m.        | 7. Wrap-Up, Reminders, & Adjournment  | Kevin Corcoran, Chair, UCF  |

### Thursday, February 26, 2026

|                           |  |   |
|---------------------------|--|---|
| 9:00 – 9:05 a.m.          | 1. Welcome & Call to Order   | Kevin Corcoran, Chair, UCF  |
| 9:05 – 10:35 a.m.         | 2. DLSS Updates  | John Opper, FLVC<br>Kathleen Taylor, FLVC<br>Nashla Dawahre, FLVC<br>Tom Tu, FLVC |
| <b>10:35 – 10:50 a.m.</b> | <b>Transition to Standing Committee Links</b>  | <b>All</b>  |
| 10:50 – 12:00 p.m.        | 3. Standing Committee Work<br>a. Online Instruction<br>i. <a href="#">Link</a><br>b. Strategic Partnerships & Licensing<br>i. <a href="#">Link</a><br>c. Student Support/Web Services<br>i. <a href="#">Link</a> | All   |
| <b>12:00 – 1:00 p.m.</b>  | <b>Lunch</b>   | <b>All</b>  |
| <b>1:00 – 1:15 p.m.</b>   | <b>Transition to Standing Committee Links</b>  | <b>All</b>  |
| 1:15 – 2:10 p.m.          | 4. Standing Committee Work (Cont'd.)   | All   |
| <b>2:10 – 2:15 p.m.</b>   | <b>Final Transition Back to Main Meeting Link</b>  | <b>All</b>  |
| 2:15 – 2:35 p.m.          | 5. Standing Committee Report Out   | All   |
| <b>2:35 – 2:50 p.m.</b>   | <b>6. Afternoon Break</b>  | <b>All</b>  |
| 2:50 – 3:35 p.m.          | 7. Accessibility Discussion  | Marisabel Irizarry, SSC   |
| 3:35 – 3:45 p.m.          | 8. Future Agenda Items   | Katie Profeta, Chair-Elect, IRSC  |
| 3:45 – 4:00 p.m.          | 9. Wrap-Up & Adjournment   | Katie Profeta, Chair-Elect, IRSC  |