

Distance Education Committee  
AGENDA  
Monday  
April 10, 2012  
12:30 p.m.  
Lib 301

- I. Call to Order
- II. Approval of March Meeting Minutes
- III. Reports
  - A. Information Literacy Sub-committee – M. Fernandez  
(Proposal in Writing)
  - B. Online Instructor technology requests/timeline implementation –  
Sukowski
- IV. Unfinished Business
  - A. Online Attendance policy recommendation & Mission Statement  
to Faculty Senate
  - B. Online Course Review Standing Committee: Miguel Fernandez,  
Jon Patterson, Janene Marshall, Mike Sukowski. Liz Osika,  
Rochelle Johnson
  - C. DAC Review Ad Hoc Committee: Stephanie Suttles, Liz Osika,  
Mike Sukowski
  - D. ProctorCam
  - E. Online student verification
- V. New Business
  - A. iPads for online/hybrid instructors
  - B. Connect Yard
  - C. Nominations for May elections
  - D. Required Reports
    - 1. Department/Division Distance Education Policies
    - 2. Unit Responsibilities – CTRE Responsibilities
    - 3. The University Administration Responsibilities
    - 4. Online Course Review membership compensation
    - 5. DEC/CTRE annual report
- VI. Open discussion
- VII. Adjournment