

D. E.C. DISTANCE EDUCATION COMMITTEE

April 18, 2017 MEETING MINUTES

LIB 301

12:30 – 2:00 p.m.

Present: Miguel Fernandez (Chair), Runez Bender (Secretary), Joni Jackson, Jan-Jo Chen, Paula Carney, Joanna Kolendo, , Claire Epperly (online campus web project),

Visitors: Garrard McClennon, Athanase Gahungu, Deborah Lynch

1. Meeting called to order by Miguel Fernandez at 12:31pm; second by Joni Jackson.
2. Approval of minutes of previous meeting.
3. Don't have SARA approval yet – to offer online courses to out of state students. Out of state students cannot take courses nor enroll in programs and degrees.
4. Claire Epperly presented CSU Online Web Project – summary of first five weeks. Discussed report and gave overview of project. Handout given delineating project goals; online campus portal; research; incidental findings; online course catalog; and page structure. Question and answer session following presentation.
5. Online course approvals. The following online/hybrid courses were approved:
 - BIL 4005-5005 Teaching English Language Learners (Dr. Fernandez) <http://csumoodle.remote-learner.net/course/view.php?id=11582>
 - SED 4301/5301 Characteristics of Exceptional Children (Dr. Luseno) <http://csumoodle.remote-learner.net/course/view.php?id=14131>
 - ELC 5930 Higher Education Administration and Evaluation (Dr. Gahungu) <http://csumoodle.remote-learner.net/course/view.php?id=14124>
 - ELCF 5130 Human Relations and Leadership (Dr. Lynch) <http://csumoodle.remote-learner.net/course/view.php?id=14125>
 - ELCF 5380 Collective Negotiations (Dr. Lynch) <http://csumoodle.remote-learner.net/course/view.php?id=14126>
 - ELCF 5400 Higher Education Administrative Law (Dr. McClendon) <http://csumoodle.remote-learner.net/course/view.php?id=14127>
 - ELCF 5600 Seminar in Financing and Budgeting of Higher Education (Dr. McClendon) <http://csumoodle.remote-learner.net/course/view.php?id=14128>
 - ELCF 5920 Organization and Governance of Higher Education (Dr. Laosebikan) <http://csumoodle.remote-learner.net/course/view.php?id=14130>

The following courses were reviewed and approved electronically prior to this meeting:

- ECH 4403/5403 Health, Nutrition, Safety for Children 0-8
- ECH 4406/5406 Child, Family Community Relationships

- ECH 4412/5412 Methods of Teaching Fine Arts PreK to Grade 2
 - ECH 4413/5413 Methods of Teaching Social Studies PreK to Grade 2
 - ECH 4414/5414 Methods of Teaching Science PreK to Grade 2
6. Question posed by Dr. Gahungu- is there a policy for online course attendance. Currently CSU does not have a policy for online classroom attendance. May need to work on policy by DEC.
 7. Student concerns – ask questions about fees for online programs. May need different fee structure for online.
 8. Open discussion: Dr. Chen – research related to online education at CSU; collaboration on research; thoughts and collection of data for assessment. Comparison of face-to-face versus online students – what are outcomes?

Meeting adjourned at 1:55pm