



# DISTANCE LEARNING COMMITTEE

## 2014-15

<input checked="" type="checkbox"/>	Ron Bean	<input checked="" type="checkbox"/>	Meghan Chen, co-chair	<input checked="" type="checkbox"/>	Will Daland	<input checked="" type="checkbox"/>	Michael Dowdle	<input checked="" type="checkbox"/>	Edwin Estes
<input checked="" type="checkbox"/>	Richard Patterson	<input checked="" type="checkbox"/>	Mary Johnson, co-chair	<input checked="" type="checkbox"/>	Paul Kittle		Jeanne-Marie Velickovic	<input checked="" type="checkbox"/>	Sandra Weatherilt
	vacant	<input checked="" type="checkbox"/>	Jill Wilkerson		Student Rep Cassandra Marcelo				

### Minutes – April 14, 2015

ITEM	DISCUSSION / COMMENTS
<b>Approval of DLC minutes: 3/24/15 meeting</b> (5 min) - Mary	Minutes approved
<b>Standing Items:</b>	
<b>Curriculum: EDC /C&amp;I</b> (Mary)	No report
<b>ITAC Report</b> (Paul)	Currently working on: - IT Master Plan - Social Media Policy of <b>AP3720</b> <b>Computer and Network Use</b> is being revised
<b>FPDC Report</b> (Mike)	No report Due to schedule conflict, Mike requested coverage for two remaining meetings; Mary will attend 4/16 meeting, Rich or Sandra will plan to attend 5/21 meeting
<b>Student Report</b> (Cassandra)	No report
<b>Revisit goals and Function statement</b> (15 min) - Mary	Goals approved, rationale added for the additional function and both will be presented to C&I on 4/28.
<b>Distance Learning Course Checklist</b> (20 min) –Mary	DL Course Checklist reviewed and approved to send to all DL faculty.
<b>AP 4105 – Review and Potential Update</b> (30 min) – Mary and all	Began discussion on revisions. Will continue the revisions at next meeting
<b>Survey on Testing Services</b> (15 min) – Mary and Sandra	Tabled
<b>Other : Upcoming topics: DL Faculty Inquiry Group (FIG), DL Plan</b>	Tabled

**Next meeting: April 28, 2015**

**Spring 2015 semester dates –Feb. 24, Mar. 10, Mar. 24, Apr. 14, Apr. 28, May 12, May 26, Jun. 9**

DLC Meetings - 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays at 1:05 – 2:35 PM in LTC – 261

DLC website: <http://www.mtsac.edu/instruction/learning/distlearn/>

DLC listserv: [dlc@mtsac.edu](mailto:dlc@mtsac.edu)

DLC group on Group Studio