



DISTANCE LEARNING COMMITTEE

2015-16

x	Ron Bean	x	Meghan Chen, co-chair	x	Will Daland	x	Michael Dowdle	x	Edwin Estes
x	Richard Patterson	x	Mary Johnson, co-chair	x	Paul Kittle	x	Jeanne-Marie Velickovic	x	Sandra Weatherilt
x	Michelle Newhart	x	Jill Wilkerson	Student Rep: VACANT			Guest: Dave Dieckmeyer (IT)		

MINUTES – March 8, 2016

ITEM	DISCUSSION / COMMENTS
Approval of DLC minutes: 2/23/16 meeting (5 min) - Mary	Minutes approved with OEI additions.
Standing Items:	
Curriculum: EDC /C&I (Mary)	No word yet on AP4105 revision. Mary indicated that another meeting will be scheduled to continue the discussion.
ITAC Report (Paul)	Tech Master Plan being revised IT projects: On Base Imaging, Improvements on the Portal, improvements on the Mountie App to enable registration and payment.
FPDC Report (Mary/Sandra)	FPDC agreed to add a check-box on the Workshop Submission form to flag workshops with a DL component and OLSC will provide an informational guide to presenters on DL regulations.
Student Report (unassigned)	No report – no representative yet
New SPOT 2.0 ready to go March 1 (15 min) - Sandra	SPOT 2.0 is up and running as of March 1. The New SPOT 2.0 was presented to DLC.
eLearning Winter Workshops – Feb 2-4 Recap (5 min) – Sandra	Elearning workshops were offered during winter intersession. Participation averaged 3-5 per session.
SPOT recertification recommendation (10 min) - Mary	Mary presented the approved recommendation for final view by the Committee before sending to C&I.
OEI Update –MOU Update and Mt. SAC workgroup (30 min) -- Meghan	MOU was reviewed and the Committee had additional questions. Mary will forward questions to the OEI consortium.
DLC Goals (20 min) – Mary and all	Tabled: will revisit 3/22
OTC Presentation on Mock Review (10 min) – Mary and Meghan	Online Teaching Conference (OTC) Proposal for Mock Review approved. Meghan and Mary will be presenting.

Next meeting: March 22, 2016

Spring 2016 semester dates –Feb. 23, Mar. 8, Mar. 22, Apr. 12, Apr. 26, May 10, May 24, No June mtg

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

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

DLC listserv: dlc@mtsac.edu

DLC group on Group Studio