I. Call to Order (1:00-1:05)
II. Announcements (1:05-1:10)
III. Discussion Items: (1:10-1:30)
   A. CAP—Ann DeJesus Riley
   B. Brian Lofman's Input for Spring Self Evaluation. Where are we in the following:--Jorge Sanchez
      1. Student Evaluations
      2. Status of Best Practices for Distance Education
      3. Testimonials and Assessments for Students Taking Online courses
      4. Self-Assessment for faculty
      5. Student Course Assessment
IV. Action Items (1:30-2:00)
   A. Call DE a “Program”-Tina Esparza-Luna
   B. DE Plan Approval-Lisa Storm