DEC Agenda (A)

Nov 12, 2013

1:00-2:00 pm in L116

I. Call to Order (1:00-1:05)
II. Announcements (1:05-1:10)
III. Discussion Items: (1:10-1:30)
   A. Draft a Resolution: DE Plan- Faculty Liaison
IV. Action Items (1:30-2:00)

Redo the DE Page:

   a. Membership—
      i. Change "(...) open to all faculty and other interested parties" to
         "meetings are not closed to other participants"
      ii. CSEA and L39?
   b. Terms of Service—Indicate term limits.
      i. Chair--faculty member elected by the committee for (?) two
         years
      ii. DE Coordinator—Permanent (?)
      iii. "A minimum of six faculty, preferably from a variety of
            disciplines" should include the statement "Appointed by the
            Academic Senate."
      iv. Faculty Liaison—Permanent (?)
      v. Instructional Technologist—Permanent (?)
   c. Minute Taker: Clerical support will be provided for this standing
      committee.
   d. Purpose: The Distance Education Committee is a standing committee
      of the Academic Senate