I. Call to order (2:00 min)

II. Review and Approval of Minutes (5:00 min)
   A. 10/14/14 Meeting
      http://www.hartnell.edu/agendas-minutes-and-documents-7

III. Comments/Announcements (5:00 min)
   A. OEI Update

IV. Update from DE Specialist – Maj-Britt (5:00 min)

V. Discussion Items (20:00 min)
   A. Attendance Policy Follow-up – Renata
   B. DE Faculty Survey Results – Megan

VI. Action items (20:00 min)
   A. Approval of DEC Handbook Page
   B. DEC Webpage and Content – Review and approve
      http://www.hartnell.edu/distance-education-committee

VII. Agenda Building (3:00 min)

VIII. Adjournment