I. Call to order (2:00 min)

II. Review and Approval of Minutes (5:00 min)
   A. 11/11/14 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 (40:00 min)
   A. Attendance Policy Follow-up – Renata
   B. DE Faculty Survey Results – Megan
      https://docs.google.com/a/hartnell.edu/forms/d/1WF7mTHmAOO0gTB2sPpjLqEhqHaDnre3Umw2Bvr5k4/viewanalytics
   C. Student Survey -- Megan
   D. Length of time for online evaluation – Tina
   E. Training opportunities -- Renata
   F. Online flex time requirements -- Tina

VI. Action items (0:00 min)
VII. Agenda Building (3:00 min)

VIII. Adjournment