

## **Distance Learning Committee Minutes**

February 24, 2020

Location: GSSC 217

### **Attendance**

No quorum of voting members

In attendance: Campbell, Bratcher, Montgomery, Roark, Roe, Sumption

Absent: Birkey, Davis, Miller, Nelson, Stone, Zhang

### **Old Business**

- Committee Member Terms
  - Proposed 3 year terms and stagger
  - Senate approved 2 year terms
  - Dr. Laurenz set appointed at 2 years
  - Outcome –
    - Extending appointed terms by 1 year
    - VPAA decision – doesn't require committee vote
    - Will allow 2 consecutive terms
    - ACTION – Roark to work with Dr. Laurenz to draft appointment letters and notify affected members.

### **New Business**

- New Business
  - OCS Reviews
    - Campbell tiebreaking
    - Roark explained analysis process
    - Discussion on accreditation relation to OCS reviews
  - Future Meeting Schedule
    - ACTION – Roark to send email with Doodle poll for meeting in approx. 1 month

Adjourn 9:52am

*Minutes approved March 24, 2020*