

Distance Learning Committee Minutes

March 23, 2020

Location: Online

Attendance

No quorum of voting members

In attendance: Birkey, Campbell, Miller, Montgomery, Roark, Roe

Absent: Bratcher, Davis, Miller, Nelson, Stone, Sumption, Zhang

Old Business

- Committee Member Terms
 - Laurenz extended appointed members' terms by one (1) year, ending 6/30/2021.
 - Drs. Bratcher, Birkey, and Zhang accepted the extended appointments; Dr. Miller declined due to planned resignation from ENMU.
 - Dr. Jayson Evaniuck agreed to replace Dr. Miller for one year, appointment from 7/1/2020 - 6/30/2021.

New Business

- New Business
 - Approval of Meeting Minutes and OCS Reports:
 - Due to lack of quorum for four (4) consecutive meetings, Roark will set up an electronic survey for committee votes on these items.
 - Future Meeting Schedule
 - ACTION – Roark to send email with Doodle poll for meeting in approx. 1 month.

Adjourn 1:28pm

Minutes approved March 24, 2020