

D. E.C. DISTANCE EDUCATION COMMITTEE

JANUARY 17, 2017 MEETING MINUTES

Lib 301

12:30 – 2:00 p.m.

Present: Miguel Fernandez (Chair), Runez Bender (Secretary), Bernard Rowan (Assistant Provost), Satasha Green (Associate Provost), Mike Sukowski, Joanna Kolendo, Carel Jacobs

1. Meeting called to order by Miguel Fernandez at 12:35pm
2. Approval of minutes of previous meeting. Meeting minutes from December 13, 2016.
3. No new hybrid/online courses to approve.
4. HLC visit preparation. Request for distance education committee members to meet with HLC team.
 - A. Waiting for updated schedule for HLC members.
 - B. Cougar Connect – see final documents submitted from DEC
 - C. Will send out stats related to online courses
 - D. 5 criteria CSU judged, evaluated on. CTRE able to provide evidence for each criterion.
 - E. Fact book on CSU website related to online courses
 - F. Dr. Terry – for definitive day for meeting
 - G. Criteria 3 & 4 – reviewers might ask questions
5. Online campus – next session of OCT starting January 23rd. 12 people registered. Courses: Online teaching excellence; Pedagogy and andragogy part 1 and 2.
6. Online campus – Associate director of curriculum of ISAB. Director's concerns: Concerns about decreased student enrollment at CSU. Why planning while still in financial exigency. Wait until after HLC visit.
7. Can't get approval from Midwest SARA. Contact Indiana director of SARA.
8. Moodle update – hold off until after Spring semester. Didn't do update during Winter break, secondary to IDT issues. Dr. Fernandez: can work be done to correlate Moodle and Banner? Mike: He and pursuant CSP working on this.

9. Vice-chair of DEC no longer at CSU. Need to elect Vice-chair. Carel Jacobs (Biology) accepted Vice-chair position.

10. Meeting adjourned at 1:33pm.

Respectfully submitted

Runez Bender