

DISTANCE LEARNING COMMITTEE

## MINUTES FOR DECEMBER 9, 2008

## Members Attending

Х	Barry Andrews	Х	Shanti Atashpoush	Х	Dwight Ayle	Х	Terri Beam, co-chair
Х	Meghan Chen, co-chair	Х	Will Daland	Х	Tamra Horton	Х	Mary Johnson
	Paul Kittle	Х	Charles McGruder		Stephen Runnebohm	Х	Carol Webster
Х	Jill Wilkerson		Asma Raja, student				

Item	Discussion/Comments	Outcome
Approval of Minutes	November 25, 2008.	Approved via DLC listserv.
DL Strategic Plan	Meghan has revised the DL Strategic Plan to change it into an Update. Items removed from the plan will be transferred into the DL e-PIE.	The committee reviewed and approved the revisions. The DL Update Fall 2008 will be sent to Michelle Grimes-Hillman for the Academic Senate. Meghan will send the original DL Strategic Plan to the DLC listserv, highlighting which items have been removed.
DL e-PIE	Deadline for the DL e-PIE is April 2009. Meghan will work with Terri and Dwight on the initial information for the e-PIE.	A draft of the e-PIE will be sent to the DLC listserv prior to the first meeting of Spring semester.
Podcasting Projects	The three podcasting projects were presented on November 25. Terri videotaped the presentations and also has the PowerPoint files. Discussion followed on ideas to recognize the three instructors and their projects.	Terri will contact Mike Taylor to add a note in Campus Connection. The projects will also be included in the Year-End Report.
DL Course Amendment Form	<ul><li>The following course amendment form was reviewed:</li><li>CISD 40 submitted by Anna Degtyareva</li></ul>	<b>CISD 40 was approved</b> for submission to the Educational Design Committee pending minor revisions. Terri will contact the instructor regarding the changes.
Evaluation Counts	A list of student evaluation counts by course for Fall DL classes through the new online process was reviewed. It was noted that the number of evaluations conducted was low.	Information only.
Success & Retention	A request for a Success & Retention report has been sent to RIE.	RIE will return the report by January.
Sloan Survey	Terri and Meghan completed and submitted the Sloan survey.	Information only.
DL Committee Goals Update	<u>DLC Goal 4:</u> Stephen, Terri, Barry, and Mary met to discuss success and retention which pertains to Goal #4. Ideas that may cause increases and decreases in S&R at Mt. SAC were shared as well as future strategies that might be employed to increase S&R.	Information only.

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April 14	& 28; May 12 & 26; June 9 :35 p.m., LTC-261	