



DISTANCE EDUCATION COMMITTEE

Adopted Minutes

April 4, 2016

Room 801

2:30 p.m. – 4:00 p.m.

ATTENDANCE

The Distance Education Committee Meeting was called to order at 2:30 p.m. by Coordinator Dale Crandall-Bear.

Members present were Isabel Anderson (LA); Dale Crandall-Bear (DE Coordinator/Chair); Glenn Keyser (LA); Sarah Nordin (AT&B); Lindsay Padilla (SBS); Svetlana Podkolzina (MS); Sandra Rotenberg (Lib); Robin Sytsma (HS); Lauren Taylor-Hill (SBS); Barbara Villatoro (MS); Jeff Young (substitute Counselor); and Carol Zadnik (DE Tech)

Guest present was Professor Michael Wyly

Absent/Excused: Elizabeth Freed (HS); Mary Gumlia (COUN); Sandy Lamba (Dean of SBS); Laura Maghoney (AT&B); and Scott Ota (IT)

1. Course Shell Reviews

SOCS 030 (SM)

The SOCS 030 Peace, Non Violence and Conflict Resolution course has not been approved through Curriculum to be taught as an online course; therefore, this course review was deferred to a later date.

ENGL 021 (EF)

The ENGL 021 Introduction to Poetry course has not been approved through Curriculum to be taught as an online course; therefore, this course review was deferred to a later date.

DE Committee members unanimously accepted the recommendation for the shells listed above.

ENGL 002 (MW)

Michael Wyly presented his ENGL 002 course shell to the DE Committee and answered questions presented by committee members.

The DE Committee reviewed the shell listed above and recommended the course be approved with a Final status.

Dale asked for a motion to approve the new online course listed above with a Final status:

Motion to approve – Svetlana; Seconded – Sarah; Passed – unanimously.

ENGL 001 (EM)

The DE Committee reviewed the shell listed above and recommended the course be approved with a Final status.

Dale asked for a motion to approve the new online course listed above with a Final status:

Motion to approve – Sarah; Seconded – Barbara; Passed – unanimously.

ENGL 004 (JS)

The DE Committee reviewed the shell listed above and recommended the course be approved with a pilot status.

Dale asked for a motion to approve the new online course listed above with a pilot status:

Motion to approve – Sarah; Seconded – Lindsay; Passed – unanimously.

ENGL 004 (PO)

The DE Committee reviewed the shell listed above and recommended the course be approved with a pilot status.

Dale asked for a motion to approve the new online course listed above with a pilot status:

Motion to approve – Sandra; Seconded – Sarah; Passed – unanimously.

CIS 023 (MB)

The DE Committee reviewed the shell listed above and recommended the course be approved with a pilot status.

Dale asked for a motion to approve the new online course listed above with a pilot status:

Motion to approve – Barbara; Seconded – Isabel; Passed – unanimously.

PLSC 001 (DC)

Faculty members who reviewed the shell listed above recommended the course be denied approval.

Dale asked for a motion to deny approval for the new online course listed above:

Motion to deny – Sarah; Seconded – Glenn; Passed – unanimously.

PLSC 001 (KR)

The DE Committee reviewed the shell listed above and recommended the course be approved with a pilot status.

Dale asked for a motion to approve the new online course listed above with a pilot status:

Motion to approve – Sarah; Seconded – Lauren; Passed – unanimously.

OT 061 (JL)

The DE Committee reviewed the shell listed above and recommended the course be approved with a pilot status.

Dale asked for a motion to approve the new online course listed above with a pilot status:

Motion to approve – Glenn; Seconded – Sandra; Passed – unanimously.

OT 101 (JL)

The DE Committee reviewed the shell listed above and recommended the course be approved with a pilot status.

Dale asked for a motion to approve the new online course listed above with a pilot status:

Motion to approve – Sarah; Seconded – Barbara; Passed – unanimously.

MUSC 005 (KJ)

The DE Committee reviewed the shell listed above and recommended the course be denied approval.

Dale asked for a motion to deny approval for the new online course listed above:

Motion to deny – Robin; Seconded – Sandra; Passed – unanimously.

KINE 020A (CB)

The DE Committee reviewed the shell listed above and recommended the course be denied approval.

Dale asked for a motion to deny approval for the new online course listed above:

Motion to deny – Lindsay; Seconded – Sandra; Passed – unanimously.

Adjournment

The meeting was adjourned at 4:00 p.m. The next meeting is scheduled for April 25, 2016 in Room 801 from 2:30 p.m. – 4:00 p.m.