1. **Information Items**
   a. PassFaces Technology (Guest: Darrell Bateman-IT)
   b. Changes in Federal Distance Ed Policies (*handout*) (Matt Baker/Karissa Greathouse)
   c. Presentation/Demonstration of Media Site (Kathy Austin/Allen Young)
      Guest Speaker: Brian Mittell, Sonic Foundry
   d. Distance Education Advisory Committee Update (Rosslyn Smith)
   e. Reports from Committees
      i. Quality Assurance
      ii. Faculty Development
      iii. Academic Programs and Courses (Patrick Hughes)
         1. Marketing (Michele Moskos)
      iv. Research and Scholarship

2. **Discussion Items**
   a. The Future of Distance Education and Instructional Technology at Texas Tech University
      (Matt Baker) (*handout originally submitted to DLC on 2/15/10 by Glenn Hill, Kathy Austin, Brent Guinn and John Kobza*)

3. **Action Items**
   a. Approval of Minutes of February 15, 2010

4. **Other**