AGENDA
Distributed Learning Council (DLC)
June 21, 2010

1. Information Items
   a. Introduction of Julie Martenson – Bob Hickerson
   b. TLTC/UC Report Line Changes – Matt Baker and Suzanne Tapp
      i. UC IT Review Process
   c. Announcement of Official GED Testing Center in Lubbock – Matt Baker
   d. Enrollment Numbers – Fall and Spring – Matt Baker
   e. SPAR – UC – Matt Baker
   f. Mexico Update – Matt Baker
   g. Online Ph.D. Proposal in Systems and Engineering Management – Rosslyn Smith
   h. Self-Regulated Learning Instrument – Valerie Paton/Matt Baker
   i. Update on What Peers are Doing with Regard to Changes in Federal Distance Education Policies – Rosslyn Smith
   j. Principles of Good Practice Training – Sherry Herzog
   k. Update on Policy for Correspondence Courses – Patrick Hughes
   l. DL Review – Matt Baker
   m. Coding issues for distance and off-campus course sections – Janessa Wall
   n. Reports from Committees
      i. Quality Assurance
      ii. Faculty Development
      iii. Academic Programs and Courses (Patrick Hughes)
         1. Marketing (Moskos)
      iv. Research and Scholarship (Kathy Austin)
      v. Instructional Technology (Hill)
   o. Off-campus Sites Report (Hickerson)
   p. IT Update (Austin)

2. Action Items
   a. Approval of Minutes of April 19, 2010
   b. Other

3. Other