AGENDA
Distributed Learning Council (DLC)
Thursday, September 29, 2011

Action Items

1. Approval of April 20, 2011 Minutes – Valerie Paton (Attachment #1)

2. Approval of online course EDML 5301: Foundations in Middle Level Education Program – Shirley Matteson (Attachment #2)

3. DLC Recurring Meetings – Proposed 3rd Friday of Month (11:30-1:00 p.m.) – Valerie Paton

4. Appointment of Academic Sub-Committee – Valerie Paton

Discussion and Information Item

5. Welcome DLC Members (New Members and Reappointments) – Valerie Paton (Attachment #3)
   - Matt Baker – College of Agricultural Sciences and Natural Resources
   - Carla Myers – University College
   - Marcus Tanner – University College
   - Sam Oswald – University College
   - Rial Rolfe – Health Sciences Center
   - Pat McConnel – Academic Testing Services
   - Nicci Price – Academic Support and Facilities Resources
   - Robert Gonzalez – Regional Sites (TTU at El Paso)
   - Robert Stubblefield – Regional Sites (TTU at Junction)
   - Donna Hamilton – Regional Sites (TTU at Waco)
   - James Hoffinan – Rawls College of Business Administration (Reappointment)
   - John Kobza-College of Engineering (Reappointment)
   - Kent Wilkinson – College of Mass Communications (Reappointment)
   - Kimberly Vardeman – Libraries (Reappointment)
   - Mary Fehr-TLTC (Reappointment)
   - Karissa Greathouse – TLTC (Reappointment)

6. Spring 2012 Implementation of Special Instruction Distance Learning Fee – Valerie Paton

7. Addition of Distributed Learning Coordinator – Nicci Price

8. Review of THECB Instructional Method Definitions – Nicci Price
   TTU Banner Instructional Method Abbreviations Effective Spring 201257 – Nicci Price

Other