



AGENDA
Distributed Learning Council (DLC)
October 18, 2010

Action Items

1. Approval of September 20, 2010 Minutes – Matt Baker (Attachment #1)
2. DLC Meeting Date – Matt Baker
 - New Meeting time of 3rd Wednesday was proposed on 7/19/10.
 - DLC Recurring Meeting Request
3. PFP Graduate Certificate in Charitable Financial Planning – Patrick Hughes (Attachment #2)

Information and Discussion Items

4. Race, Ethnicity, and Community Engagement Conference – Matt Baker
 - To be held October 17-20, 2010 at the Overton Hotel and Conference Center
5. Marketing Update – Constance Barbian (Attachment #3)
6. College of Architecture reappointment of Glenn Hill – Matt Baker
 - Course Management Systems
7. Board of Regents Subcommittee on Distance Learning – Matt Baker
 - Questions from Regent Nancy Neal and Regent John Huffaker
 - What is the process for developing degree demand?
 - What is the ratio of online to on campus learners?
 - What faculty incentives are used to encourage online teaching (e.g. monetary incentives, release time, graduate student support)?
 - What is the anticipated impact of RCM upon distance learning at TTU?
8. Request for Information on Dual Credit Programs from THECB – Matt Baker (Attachment #4)
9. Consultations – Matt Baker
10. Distributed Learning Enrollment Update – Sherry Herzog (Attachment #5)
11. Request to expand Ed.D. in EDLD to ASU – Matt Baker and/or Hansel Burley
12. Distance Learning Fee Proposal – Matt Baker

Other