



**AGENDA**  
Distributed Learning Council (DLC)  
Wednesday, January 19, 2011

Action Items

1. Approval of December 15, 2010 Minutes Matt Baker (Attachment #1)

Information and Discussion Items

2. Introduction of New Member, Dr. Susan Tomlinson (Honors College)-Matt Baker
3. RCM and Distributed Learning-Jon Strauss
4. Distributed Learning in an RCM Environment- Matt Baker
5. New Federal Regulations on State Authorization of Distance Education-Matt Baker (Attachment #2)
6. TTU @ Fredericksburg Noel Levitz Executive Summary – Julie Martenson (Attachment #3)
7. Undergraduate Scholarships for Distance Learners-Patrick Hughes (Attachment #4)
8. Success by Degree-Patrick Hughes
9. Preliminary Distance and Off-Campus Enrollment for Spring 2011 -Sherry Herzog
10. Changes in GP-IDEA Program Administration – Exa Goode
11. TTU System Strategic Planning on Distance Learning – Matt Baker
12. Funding Modifications for Out-Of-State, Nonresident Doctoral Students- Matt Baker and Valerie Paton (Attachment #5)
13. Proctoring Services for Distributed Learning Education Students: DLC Feedback to Dr. Pat McConne1– Matt Baker (Attachment #6)
14. March 16, 2011 DLC Meeting-Matt Baker