

### **AGENDA**

# Distributed Learning Council (DLC) Wednesday, April 20, 2011

## **Action Items**

- I. Approval of February 16, 2011 Minutes Matt Baker (Attachment #1)
- 2. GPIDEA Youth Development Proposal Jean Scott (Attachment #2)
  - Master of Science in Youth Development
  - Youth Development Specialist Graduate Certificate
  - Youth Program Management & Evaluation Graduate Certificate

# **Discussion Items**

- 3. Future of Distance Education in Texas Rob Robinson (via ITV from TTU Fredericksburg) (Attachment #3)
  - Information:
    - Dr. Robinson is a member of DEAC and is the Assistant Vice Provost and Director of Educational Technology at the University of Texas at San Antonio
    - Nov. 2010 Report on Higher Ed Cost Efficiencies to the Governor http://www.thecb.state.tx.us/files/ldmfile/CostEfficienciesll.19.2010.pdf
- 4. Update on New Federal Regulations for Distance Education-Matt Baker (Attachment #4-5)
- 5. UC Guidelines for Conducting Research at Off-Campus sites Matt Baker (Attachment #6)
- 6. Serving and Recruiting Active Duty Military and Veterans within Distance Education-Matt Baker (Attachment #7)
- 7. Checklist for Evaluating Online Teaching Mary Fehr
- 8. Quality Matters Mary Fehr
- 9. Quality Scorecard for the Administration of Online Education Programs-Mary Fehr
- 10. Academic Testing Services-Update on Proctoring of Exams for Distance Education Pat McConnel (Attachment #8)
- 11. Global Fees Valerie Paton

#### <u>Information Item</u>

- 12. Staff Approval of Ph.D. in Counselor Education Partial Delivery in the Amarillo Area- Matt Baker
- 13. Closure of TTU at Amarillo Site Matt Baker