



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