

DE Advisory Committee Meeting
Agenda
September 27, 2012
Yosemite 213

1. Review Minutes of Previous Meeting

AREA II: Faculty Support

2. Review & Revise:
 - a. Online Course Review Process Flowchart

AREA IV: Governance, Guidelines and Budget

3. Formalize Constituency Group Reps on DE Committee
4. Name Change – Distance Ed?
5. DE Office Location

AREA I: Student Support

5. Online Student Services Workgroup Update

AREA III: Technology and Infrastructure

6. LMS Review Recommendations
 - a. Canvas/Moodle Pilot update
 - b. Desire 2 Learn Demo
 - c. SARS e-Advising

Meeting Work Segment:

- d. RFP/RFI process
- e. LMS Rubric review

7. Items for next agenda:

- Minimum standards for online courses