



Distance Education Committee

Agenda

April 17, 2019

NEXT MEETING: May 1, 2019

Date: April 17, 2019

Location: MD-201

Starting Time: 2:30 p.m.

Ending Time: 4:00 p.m.

Chair: Steve Perry

Members: Dillon Emerick

Kelly Falcone

Michael Gilkey

John Harland

Erin Hiro

Clare Rolens

Linda Morrow

Peter Ovwiovwio

Sherry Goldsmith

Amy Caterina

Henry Lesperance

Invited:

I. CALL TO ORDER

II. APPROVAL OF MINUTES: March 20, 2019

III. PUBLIC COMMENT

IV. ANNOUNCEMENTS /INFORMATION

a. The April 3rd meeting was cancelled due to Spring break

V. ACTION

a. Dean Pearl Ly will present information on new CTE grant opportunity for fully-online programs

b. Discuss ideas for replacing our current POET system with free coursework from @ONE

c. Discuss suggested improvements to the TERB process for evaluating online classes.

VI. AJOURNMENT