



## Distance Education Committee

### *Agenda*

***Mar 4, 2020***

***NEXT MEETING: Mar 18, 2020***

**Date:** Mar. 4, 2020

**Location:** MD-201

**Starting Time:** 2:30 p.m.

**Ending Time:** 4:00 p.m.

**Chair:**  Steve Perry

**Members:**  Michael Gilkey

Kelly Falcone

Efrem Alexander

John Harland

Erin Hiro

Clare Rolens

Sherry Goldsmith

Limberg, Jerry

Jonathon Singh

Stacy Trujillo

Linda Morrow

**Invited:**

- 
- I. CALL TO ORDER
  - II. APPROVAL OF MINUTES: Feb. 19, 2020
  - III. PUBLIC COMMENT
  - IV. ANNOUNCEMENTS
    - a. OTC conference participants
    - b. other
  - V. ACTION
  - VI. INFORMATION/DISCUSSION ITEMS
    - a. Status of formal recommendation to TERB about including Online courses
    - b. Review POET Replacement – individual section reviews
    - c. Discuss local POCR training/issues
    - d. Other
  - VII. ADJOURNMENT