

**FA Extended Learning Committee**  
**Minutes of February 8<sup>th</sup>, 2012 Meeting**  
**3:00 p.m., Ford Hall 248**

Present: Danae Quirk Dorr; Judith Luebke; Roland Nord; Peg Lawrence

Absent: Bill Wagner; Deb Jesseman

- I. Peg Lawrence volunteered to take minutes.
- II. 11/16/11 Meeting notes were approved.
- III. Dr. Porter, chair of the Planning Committee, presented the draft of Elements for Evaluation of New Academic Programs for Base Investment, and asked for input. Roland Nord asked if this would apply for getting online programs approved and for changing existing programs to online. Dr. Porter stated that it is for new programs. Staffing should be written into the associated costs. Proposals will probably be submitted as they have been in the past.
- IV. Danae reported that the Executive committee is checking with all the Deans to come up with a count of the number of adjuncts.
- V. We reviewed and discussed the Professional Development Grant form drafted by Judith, Danae and Becky.
- VI. Roland asked to have Becky send a follow up about the question of priority registration.
- VII. Roland questioned whether online students are receiving the full value for the student services fees that they are paying. We hope that the 100% online students do receive value for these fees.

Respectfully submitted by Peg Lawrence