

FA EXTENDED LEARNING COMMITTEE

APPROVED MINUTES

SEPTEMBER 14, 2011

The Faculty Association Extended Learning Committee met on Wednesday, September 14, 2011 at 3pm in Ford Hall 248. Those attending were Danae Quirk Dorr, Roland Nord, Deb Jesseman, and Peg Lawrence.

Chair Danae Quirk Dorr brought the meeting to order.

We discussed who would take minutes. Peg suggested we alternate the task and volunteered to do it this time.

The first order of business was to approve the minutes from last meeting. Peg moved to approve the minutes and Deb seconded it. The vote was unanimous to accept the minutes.

Our next meeting will be Sept. 28 at 3pm.

Danae brought information from the Faculty Association Executive Meeting.

- Faculty are encouraged to add a definition of last day of attendance to syllabus because at some point, faculty will be expected to provide that information when they input grades (F only). Since it will have implications for the students, it is better for faculty to define it .
- Danae showed slides from proposed enrollment management structure (from Meet and Confer) and she requested that Extended Learning be involved in it.
- The deadlines for one time funding projects and faculty involvement were.

We discussed the distribution model for the online tuition differential that is being proposed. Our input is requesting. Roland thinks the proposed model is better, but he still has some concerns. The differential should be used to better online classes and hire quality faculty. Danae suggested finding out how the money has been used. Perhaps guidelines should be established for how the money is spent. One problem with the current model is that we cannot identify the number of 100% online learners.

We discussed topics for the next meeting agenda. Roland suggested that we need to come back to services for students, student fees, providing support to online learners and making sure they are represented in student groups like the student senate.

Meeting adjourned at 3:47pm

Respectfully submitted by Peg Lawrence