

**FA Extended Learning Committee**  
**October, 12, 2011**  
**3-4 p.m., Ford Hall 248**  
**Approved Minutes**

Present: Danae Quirk Dorr; Deb Jesseman, Judith Luebke; Roland Nord; Bill Wagner

Note taker: Judith Luebke

*September 14, 2011 Meeting minutes were approved with revisions.*

Danae requested review of the NEF & Transfer Student Orientation Schedule. Committee members reviewed & approved it. There was a question about Orientation at 7700 France. Danae will check to see if a NEF & Transfer Student Orientation is conducted at that facility.

Danae suggested inviting First Year experience staff to one of our meetings to discuss online orientation for new students.

Danae also suggested David Jones, VP for Student Affairs to another committee meeting. Committee members agreed that these “guest speakers” would be appropriate and helpful.

Danae announced that the “one time” strategic funding, big ideas, and facilities funding request for proposals are due out today with submission date of 11/01/11. She encouraged committee members to consider submitting a proposal.

Online Differential Tuition Distribution:

Committee discussion raised some concerns about removal of fixed term faculty funding as an option in the current guidelines. Similarly, use of the Differential Tuition funds for only certain items may prevent some departments from making the best use of the funds to support online learning. Other points addressed in this discussion included: sustainability of online programs; using appropriate learning models for online learning; adequate and timely assessment of online learning; and, strategic planning for online learning & programs.

Meeting was adjourned at approximately 4:00 p.m.