

Distance Education Committee  
AGENDA  
October 13, 2009  
12 -1:00 PM C225

I. **Welcome and introductions**

II. **DE Updates:**

Blackboard/WebCT contract renewal

IV. **Continuing Business:**

RE: June 30, 2009 Resolution of The Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges

**Recommendation 3**

The accrediting team recommends that the college establish and implement policies and procedures that define and ensure the quality and integrity of the distance education offerings and make these policies widely available to faculty. The institution must also submit a Substantive Change Proposal to the Commission (IIA.1, IIA.1b).

Discussion and review for approval of Accreditation Task Force documents:

1. Recommendation 101: Mission of the Institution in Relation to Distance Education
2. Recommendation 102: Distance Education Mission Statement: Revision
3. Recommendation 103: Distance Education Delivery Modalities: Revision
4. Recommendation 104: Distance Education Technology Literacy and Readiness

Next Meeting: Tuesday, November 10