

Distance Education Committee  
AGENDA  
December 8, 2009  
12 -1:00 PM C225

I. **Welcome and introductions**

II. **DE Updates:**

Status of Recommendation 104 at Academic Senate as of 12/7/09  
Recommendation 105 / 105-D (Revised Form D) presented to  
Academic Senate 12/7/09.

III. **Open Discussion**

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 106: Distance Education Pedagogical Readiness  
for Faculty
2. Recommendation 107: Online Class Size (Course Cap)
3. Recommendation 108: Distance Education Office/Conference  
Hours

Next Meeting: Spring Semester 2010.