

Distance Education Committee
AGENDA
April 6, 2010
12 -1:00 PM C225

I. **Welcome and introductions**

II. **DE Updates:**

Office of Academic Support:

Dr. Allen Dooley, Acting Associate Dean of Enrollment Management and Academic Support

Jason A. Bettrue, DE Web Specialist

Accreditation:

Robert B. Miller

III. **Old Business:** Accreditation

Sandy Haynes Presentation to Academic Senate on March 29, 2010:

- Student Academic Integrity and Authentication Survey Analysis
<http://www.pasadena.edu/de/documents.cfm>
- **Recommendation 106: Distance Education Pedagogical Readiness for Faculty** was approved by the Academic Senate.
- **Recommendations 107: Online Class Size (Course Cap)** and **108: Conference Hours** were sent on to the Faculty Association for negotiation.

IV. **Open Discussion**

V. **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).

1. **C&I Policy 3200.20: C& I Procedure for Distance Education Course Approval** (Krista Goguen)
2. Discussion and review for approval of Accreditation Task Force documents:
 - **Recommendation 109: Teacher Load**
 - **Recommendation 110: Regular Effective Contact Definition**

Next Scheduled Meeting: Tuesday April 27, 2010.