

Distance Education Committee
AGENDA
May 18, 2010
12 -1:00 PM C225

I. **Welcome and introductions**

II. **DE Updates**

III. **Old Business: Accreditation**

Sandy Haynes

Presentation to Academic Senate on May 17, 2010:

Recommendations 109: Teacher Load and 111: Intellectual Property Rights and Copyright were approved by the Academic Senate

Recommendation 112: Distance Education Course Quality Rubric was presented to the Academic Senate for review, along with the California State University Chico *Rubric for Online Instruction* and the companion document *Quality Online Course Design Elements*

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).

Discussion and review for approval of an Accreditation Task Force document.

Sandy Haynes

1. Recommendation 113: Student Conduct and Academic Integrity

Next **Meeting Changed** to Tuesday June 1, C225.

(This change is necessary because the last meeting of the Academic Senate is June 7. Please mark your calendar.)