Members Present:

Valda Jean Adeyiga, Cheryl Benz, Rhonda Berger, Richard D’Souza, Barbara Fortuna, Diann Gregory, Sheryl Hartman, Traci Henderson, Kristi Lozano, Jerry Braun, Jose Vargas-Vila, Fred Wolven, Emily Sendin, Paula Sanchez,

Members Absent:

Pat Conroy, Carmen Dearing, George Emerson, Rene Garcia, Sarah Garman, Susan Kah, Vicki Lague, Sonja Meistrell, Lourdes Oroza, Rene Revulta, Gabriell Yanni, Ruth Pacheco, Lloyd Hollingsworth, Rickelle Blanco, Patricia Ayres, Dennis Williams, Rene Garcia, Dixie Lemons

Guests:

Welcome and Introductions, Approval of Minutes, and Director’s Report:

Director’s Report: Kristi Lozano, Chairperson and Director of Distance Education, presented highlights of SACS Response Report, VC Entry Test ideas, new VC website, FIPSE LAAP Readers opportunity, distributed HETS Posters, announced Medical Center Campus’ initiative to create seven online AS Degrees, and announced several upcoming Web Conferences.

The Minutes were approved.

More Learning Objects Presentation: Jerry Braun, DE Technology Analyst, presented several new learning objects.

Subcommittees were charged with completing a document of current issues that fall under their subcommittee’s area, identifying other critical areas of concern, prioritizing these issues, and finally to recommend action on the top 5-7 issues.

These results and the results from last meeting’s brainstorming sessions will be presented in a report to be used for SACS, DE planning, and recommendations given to the Academic Deans, CASSC, and the Executive Committee. During the next meeting the report will be evaluated and revised.

Announcements: Future Meetings – April – No meeting, May 11, 2001 – Wolfson Campus - 1:00 P.M. – 3:30 P.M. – Room 3404-8

The meeting was adjourned at 3:30 p.m