

DISTANCE EDUCATION COMMITTEE

Meeting Agenda November 17, 2017 – Room 812 12:00 p.m.-1:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda (11/17/17)
- **4. Approval of Minutes (10/27/17)**
- 5. Public Comments
- 6. Information Items:
 - a. One FLEX activity repeat eCompanion from October FLEX
 - b. Will schedule FLEX throughout Spring 2018 semester, not just on the optional day at the beginning
- 7. Discussion/Action Items:
 - a. Course shell reviews
 - b. Assignments
 - c. Committee structure and responsibilities
 - d. OEI Exchange
- 8. Next DE Meeting (12/8/17)
- 9. Adjournment

DE Committee Meeting Dates, Fall 2017:

September 8

September 22

October 13

October 27

November 17

December 8