

## Distance Learning Committee Monthly Meeting

Meeting Logistics			
<b>Meeting Title</b>	<b><i>Distance Learning Committee</i></b>		
<b>Date</b>	February 21, 2018	<b>Time</b>	12 pm – 1 pm
<b>Location</b>	Academic Affairs Conf Room 1/2600		
<b>Attendees/Participants</b>			
<input type="checkbox"/> Georgette Dumont (COAS)	<input type="checkbox"/> Debra Wagner (BCOH)	<input type="checkbox"/> Cheryl Van Deusen (CCB)	
<input type="checkbox"/> Bryan Knuckley (COAS)	<input type="checkbox"/> Chiu Choi (CCEC)	<input type="checkbox"/> Dan Feinberg (Library)	
<input type="checkbox"/> Claudia Sealey-Potts (Faculty Enhancement)	<input type="checkbox"/> Dmitriy Bond (ITS)	<input type="checkbox"/> Megan Kuehner (Graduate School)	
<input type="checkbox"/> Parvez Ahmed (Faculty Enhancement)	<input type="checkbox"/> Sean Davis (Campus Technology Committee)	<input type="checkbox"/> Deb Miller (Academic Affairs/CIRT)	
<input type="checkbox"/> Suzanne Ehrlich (COEHS)	<input type="checkbox"/> Theo Mason (Student Government)	<input type="checkbox"/>	
<b>Other Attendees:</b>			

	Topic	Notes
1	Approval of January minutes	
2	LMS Team Report - Bell	
3	Proposed DL Fee Budget for FY18	
4	Subcommittee Reports Strategic Planning- Dumont Online Proctoring- Davis	
5	Canvas and Osprey Email- Kuehner	
6	New Business	
	<b>Notes:</b>	