

DISTANCE EDUCATION COMMITTEE

Minutes of the June 12, 2014 Meeting

Attendees: Deanne Camp, Lacey Geiger, Lora Hobbs, Jeff Morrissey, Joye Norris, Gary Rader, Patti Salinas, Rose Utley

- 1) **The minutes of 5.1.2014 were approved (Rose Utley).**
- 2) **Review of Online Delivery Relative to Higher Learning Commission Criteria** – Will wait to enter information during this meeting. Once others have responded an example on how to fill the form out should be sent.
- 3) **DEC Meetings for July and August** - Dr. Norris stated that gaps needed to be identified for the coming HLC and that a timeline for assessment analysis and action for HLC criteria was needed. There will be a meeting in July and then again in September, skipping August due to the start of the new semester.
- 4) **State Authorizations and SARA updates** – Dr. Rader said we have been approved in 30 states but unapproved in 9 red states because of physical presence requirements/fees. 11 yellow states are approved if no physical presence is required. SARA – House bill 1389 has been passed so we can enter SARA agreement but MSU must fill out application to be part of portal to teach but this process will take a few years. Dr. Rader also commented that compliance monitoring must be diligent.
- 5) **Test Proctoring** – We joined NCTA in March but so far, benefits for MSU have not been seen. Dr. Norris said a decision in the fall should be made to determine if we should re-join the NCTA. A discussion was started in regards to Online test proctoring policy and fees that may or may not be associated.
- 6) **Student Survey** – IRB has been approved and can be used for next year per Lacey Geiger. Students must take this survey prior to class. Lacey will follow up with Jamie Hall regarding sending another email about IRB.

Minutes respectfully submitted by:

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