

DISTANCE EDUCATION COMMITTEE

Minutes of the August 16, 2012 Meeting

Attendees: Jo Agnew-Talley, Patti Blanton, Diana Botsford, Nancy Gordon, Joye Norris, Gary Rader, Arbindra Rimal, Rose Utley
Guest: Julie Masterson

1) Review of minutes from 7.19.12 DEC meeting

Meeting minutes were approved by all.

2) Faculty Senate Action Discussion

The committee members discussed the special faculty meeting which will take place Tuesday August 28 at 3:30 in the PSU Ballroom. It was discussed that the meeting would be moderated by President Smart and an online faculty vote will occur within a week of the meeting. Discussion concerning faculty talking points continued and it was decided that the talking points would be split up amongst faculty members and presented at the meeting. It was also suggested that faculty members present their talking points in writing to the meeting secretary on Tuesday. DEC members were asked to e-mail their talking points to Jaime Ross. The talking points will then be compiled and distributed to the committee.

3) Other

The next DEC meeting is scheduled for September 6.

Minutes submitted by:

Jaime Ross

Executive Assistant III
Missouri State Outreach