OCC DISTANCE EDUCATION COMMITTEE

An Academic Senate Standing Committee

Minutes

Meeting of November 14, 2006 in M127 at 2:00 PM

Attending: Jean Darcy, Lorena Ellis, Daqing Gao, Bruce Naples, and Patrick Wallach.

- 1. Chairperson's Report
 - As a result of the open meeting on November 8th, a revised list of recommendations was prepared for the Committee to consider.
 - Recommendations from the Curriculum Committee (also from the 11/8 meeting) were presented to the Committee.
- 2. Discussion at the meeting included:
 - The changes to the eight recommendations were discussed in detail. A final version will be prepared by Prof. Wallach and sent to the committee for consideration.
 - A 9th recommendation relating to faculty incentives will also be prepared for the committee's consideration.
 - Once a final version has been prepared, it will be e-mailed to the department chairs for consideration before it is submitted to the Office of Academic Affairs.
 - The next meeting of the Committee will be at 2:00PM on December 12, 2006 in M-127.
- 3. The meeting was adjourned at 3:00 PM.