Distance Education Committee Meeting Summary March 14, 2012 - Building 5, room 337

Members Present: Madeleine Murphy, Laura Skaff, Ron Andrade, Lorrita Ford, Eileen O'Brien, Teresa Morris,

Guests Present: Representatives of Technology Committee: Annette Perot, Michelle Brown, Chuck La Mere; James Carranza, Chair Academic Senate

The meeting began with a brief background discussion of the evolution of the Technology Advisory Committee (TAC) and the reasons for discussing consolidation of some of the functions of the TAC and Distance Education Committee (DEC).

Copies of the missions and working Goals and Objectives of the two committees were distributed for review and discussion.

The discussion revolved around where technology decisions get made and the importance of having more than a process but also representation/expertise present so that an informed decision can be made. Technology decisions should include total cost of ownership that includes planning for maintenance and upkeep and eventual replacement.

The representatives of the TAC and DEC reviewed the working plan from the TAC and highlighted some objectives within their Goals and Objectives that should be considered carrying over into a combined Committee. The same exercise was done with the DEC Goals and Objectives. There was some consideration given to renaming a combined committee that was able to capture the combined Goals and Objectives of technology mediated instruction or educational technology.

Date of Next Meeting: April 11, 2:00 pm -4:00 pm, 5-337

Summary Prepared by: Ron Andrade, April 9, 2012