

**Extended Learning Sub Meet and Confer
November 22, 2005
Notes**

Notes Approved December 6, 2005

Attendance

Faculty Association Representatives: Gerald Schneck, Don Descy, Mary Hadley, Kathy Hurley, Roger Severns, Paul Wyss. Absent: Scott Granberg-Rademacker

Administrative Appointees: Mark Johnson. Absent: Pat Lipetzky, Joan Roca, Jane Earley

Ex Officio: Tracy Pellett, Kathy Trauger, Marcius Brock, Kent Kalm, Theresa Schwartz

- I. Call to order:
Gerald Schneck called the meeting to order at 10:05 a.m.
- II. Minutes of 11/8/05:
 - A. **Approved** as submitted
- III. Agenda Changes:
 - A. None
- IV. Announcements:
 - A. December 6, last meeting of the semester
- V. Old Business:
 - A. Ad Hoc D2L Committee Report, need for MSU response?
 1. Roger Severns presented three areas of concern for D2L
 - a. Aggressive Timelines
 - b. Work Arounds
 - c. Drop Box in D2L
 2. Committee discussion of these and other issues followed
 3. **Action:** motion made and passed to form a sub-group (Kent Kalm, Chair; Gerald Schneck; Roger Severns; Mark Johnson) to prepare a draft letter of the EL sub meet committee concerns and send it out electronically to the committee for review by 12/2/05. Comments should be sent back to the sub-group before the next EL sub meet and confer on 12/6/05. Faculty Association and Executive Committee will also address the concerns.
 - B. Schedule for Spring Semester
 1. Theresa Schwartz will send out a grid to be completed and returned by committee members, the results will be forwarded to the committee co-chairs to make a decision on a day and time to meet for spring semester. This will be announced at the next meeting.
- VI. New Business:

- A. Funding available for conversion of two programs for online delivery (up to \$15,000 each)
 - 1. Kathy Hurley provided an overview of the process that was used by the DLTF to award funding to past programs.
 - 2. **Action:** motion made and denied to use the previous model from DLTF as tweaked to award funding for future programs.
 - 3. Further discussion followed with several unanswered questions raised.
 - 4. **Action:** motion made and passed to form a sub-group (Don Descy, Kathy Hurley, Mary Hadley, Mark Johnson, Pat Lipetzky) to investigate, gather data and determine where we want to go and how we want to use the funds. The sub-group will report back to committee at the 12/6/05 meeting.
- B. Committee priorities for Spring Semester
 - 1. Gerald Schneck referenced the items on the agenda in this area but due to lack of time little discussion followed and will need to be addressed at a future meeting.

Adjourned: 11:07 am

Submitted by: Gerald Schneck

Outstanding Issues:

Meeting times for Spring semester

Committee Priorities for Spring semester

Online Orientation presentation

RFP Funding

Sustainable Funding

Procedure for Differential Tuition

Next meeting: December 6, 2005, 10:00-11:00 am, CSU 203