

January 15, 2004

TO: Budget Sub Meet and Confer

FROM: Terry Flaherty, for the Distance Learning Task Force

RE: Visit Tuesday, January 20

Thank you for the invitation to discuss Distance Learning Task Force draft funding proposals for on-line programs.

The current members of the Task Force and participants in the various working sub-groups are listed below:

Lisa Baures	Scott Page
Don Descy	Glen Peterson
Terry Flaherty	Landon Pirius
Kathleen Hurley	Ann Quade
Mark Johnson	Joan Roca
Rosemary Kinne	John Romas
Tim Kochery	Warren Sandmann
Yueh-Ting Lee	Kathy Trauger

Sub-groups include:

- Incentive Funding (Descy, Hurley, Kochery, Peterson)
- Sustainable Funding (Flaherty, Hurley, Johnson, Kinne)
- Accreditation (Baures, Flaherty, Kochery, Lee, Pirius, Sandmann)
- Student Affairs (Flaherty, Johnson, Lee, Pirius, Trauger)
- Enrollment Projections (Flaherty, Johnson, Peterson, Trauger)
- Intellectual Property (Roca, Hurley, Page, Baures, Georgia Holmes, Carole Milner)
- Additional faculty and staff have been integrated into sub-groups as necessary

If you wish additional information about the Task Force, including Charge, Notes of all meetings, and all draft proposals and working documents, go to www2.mnsu.edu/graduate/diff/index.htm

While I will be happy to answer any questions you have about the Task Force, the primary purpose of the visit is to discuss our draft document "Funding for On-line Education" (Draft 2, 10/08/03). This document has been presented formally in a variety of venues, including LTR, UCAP, Graduate Sub-Meet, Planning, open meetings, and other meetings to which we have been invited.

Based on feedback from various groups, this morning the Task Force endorsed a series of suggested revisions to the draft document. I did not incorporate them into a “draft three” document so you can compare the draft document which has circulated widely with our revision.

c: Distance Learning Task Force

Attachments: Funding for On-Line Education Draft Two
Revisions to funding proposals approved 1/15/04