

Monday, March 10, 2014

2:00 PM

Library ETL

D E Committee

Chair: Penny Sermons

Vice-chair: Catherine Gouge

Secretary: Karen Pruden

Members DE Committee: Penny Sermons, Catherine Gouge, Tony Taylor, Mike Waters, Karen Pruden

Attending: On Line Standards Committee: Tricia Woolard, Vickie Fennell, Donna Dunn
Other Attendees: Crystal Ange, Sandra Pinkham

Members Absent: DE Committee: Trina Cobb

Minutes from Meeting March 10, 2014

Agenda

I. Approval of Minutes from November 25,

Presenter Penny Sermons

- Discussion Item: Minutes were presented

- Action Taken or Recommendation: Minutes approved.

II. Reviewed Report to SACSCOC Leadership Committee

Presenter Penny Sermons

- Discussion Item: The Committees submitted the narrative for FR 4.8 (Student Identity, etc.) to the SACSCOC Leadership Team in December. Sermons also contributed to the narrative for CR 2.10 (Student Support Services). Dr. Ange indicated that no other narrative was required from the DE and Online Standards Committees for SACSCOC.
- Action Taken or Recommendation: None

III. Reviewed SWOT Handout

Presenter Penny Sermons

- Discussion Item: The DL staff is analyzing the SWOT information and using it to make improvements.
- Action Taken or Recommendation: The DL staff is consolidating and re-organizing the Distance Learning Libguide, which will include BCCC's DL policies and procedures including the online standards and the course checklist.

Other Information

Next Meeting: TBA