

Distance Learning Committee

Meeting Minutes

Date: August 16, 2017

Members in attendance:

Name
Jennifer Baine
Benjamin Cagle
Dr. Dave Carty
Henry Culbreth
Mindy Farley
Bernadette Hall
Caroline Hammond
Robert Norman
Jim Roomsburg
Heather Smith
Genevieve White

I. Election of Chair, Vice Chair, and Secretary

Dr. Carty's nominations for the positions below were seconded by Henry Culbreth. The votes were unanimous.

Chair: Jennifer Baine

Vice Chair: Jim Roomsburg

Secretary: Benjamin Cagle

II. Review of Current Membership and Functions

Although Nancy Whitmore was listed as a current member, she requested to be off; therefore, the members present asked that the Nominating committee replace Nancy Whitmore. The purpose and functions of the Distance Learning committee will be revised and brought to the next committee meeting.

III. Review of Proposed Changes

The committee voted to accept all of the proposed changes.

Adjournment

Jim Roomsburg moved to adjourn. The motion was seconded. The motion passed, and the meeting was adjourned around 2pm.

Benjamin Cagle