

Distance Learning Committee

MEETING MINUTES August 16, 2018

3rd Friday of every month at 9:00 a.m. – TEC 229 (Conference Room) CHAIR: Jim Roomsburg			
Member	Title/Department	Term Begins	Term Ends
Dr. Rhonda Lee-Ernest	Liberal Arts	2018	2022
Jim Roomsburg - <i>Chair</i>	Liberal Arts	2015	2019
David Griffith	Information Technology department	2018	2022
Dr. David Carty	Career & Technical Education	2015	2019
Mir Ali	Liberal Arts	2017	2021
Henry Culbreth	Liberal Arts	2017	2021
Genevieve White - <i>Vice-Chair</i>	Health Sciences	2017	2021
Susan Heyde	Health Sciences	2018	2022
Rebecca Wagner	Corporate & Community Education	2017	2021
Mindy Farley	Library Representative	2017	2021
Heather Smith	Student Services Member	2017	2021
	Director of Distance Learning	N/A	N/A
Benjamin Cagle - <i>Secretary</i>	Distance Learning Specialist	N/A	N/A
Caroline Hammond - <i>Ex-officio</i>	Dean of Health & Natural Science	N/A	N/A
Ray Winiecki - <i>Ex-officio</i>	Dean of Career & Technical Education	N/A	N/A
Dr. James Yates - <i>Ex-officio</i>	Dean of Liberal Arts	N/A	N/A

I. Call to order – 4:08pm, Jim Roomsburg (Identified as Chair)

II. Election of Vice-chair

There was a motion to nominate Genevieve White as Vice-chair. The motion was seconded. The motion passed. The vote was unanimous for Genevieve White to serve as Vice-chair.

III. Election of Secretary

There was a motion to nominate Benjamin Cagle as Secretary. The motion was seconded. The motion passed. The vote was unanimous for Benjamin Cagle to be Secretary.

IV. There was discussion about the when and where the Distance Learning committee should meet. It was decided among the members present to meet on the 3rd Friday of each month at 9:00 am in the TEC Conference Room.

Adjournment at 4:28 p.m.

*Minutes submitted by:
Benjamin Cagle*