

Distance Education Council

November 3, 2015

MINUTES

- I. Call to order: 1:01 PM
Present: Justin Wallace, Christala Smith, Nick Nichols, Karl Frinkle, Kay Daigle, Jerry Stout, Jeri Walker, Sharon Morrison, Wayne Williamson, Jani Barker, William Fridley
- II. Approval of October 8, 2015 Minutes. Moved-Jerry Stout Second-Kay Daigle
- III. Scheduling and Format of Future Meetings
1st Tuesday of each month at 1:00 PM. Next meeting Dec. 1st. Motion-Jeri Walker Second-Nick Nichols

Christala Smith suggested the meetings for committee reports, motions, and votes.

William Fridley – this might thwart work processes and legitimate concerns might not be heard. Segue into discussion of IETV subcommittee and determination of chair.

Jerry Stout – Committees were started informally and in a spirit of cooperation. They were subject-oriented and the person with the most responsibility became the chair. This process worked well.

W. Fridley – IETV committee is not going well. The DEC should vote on the chairs.

Motion W. Fridley- hold a vote for IETV sub-committee chair by DEC. Second – K. Daigle

Discussion – W. Fridley – Things are not done right from back in April. C. Smith – Each committee was created for a specific purpose. Perhaps we don't need them now. Wayne Williamson – We are looking for a new grant. Members of the committee include Wayne, William, Tammy Crowe, Dan Moore, and Christala. K. Daigle – Faculty member should be chair. Sharon Morrison – We need more people on the committee that uses IETV and Wayne is an asset. Uncomfortable voting a chair in the DEC because this should be done in the committee.

J. Stout called the question. In favor – 2 Opposed – 7

Motion Karl Frinkle – dissolve current IETV Committee and create a new one with IETV faculty. Second – S. Morrison

Discussion – W. Fridley – not sure what this accomplished. K. Frinkle – elect a chair and decide who's on the committee. We will form it in the meeting today.

J. Stout called the question. In favor – 8 Opposed – 1

C. Smith – Should we form a new committee and put this on Blackboard for people to self-select in?
W. Fridley – Problems include the committee might remain dissolved; a time delay means IETV is left without a voice. We should form a new committee now and offer Bb for new members.

Motion W. Fridley – Form a new IETV Committee, select the chair today, and invite others to join via Blackboard. Second – K. Frinkle Amended – Dan Moore, W. Fridley, Jerry Stout, Tammy Crow, Wayne Williamson named as members. People can join or decline.

Vote In favor- 10 Opposed – 0

Nominations for IETV Committee Chair

W. Fridley

Jerry Stout (declined)

Vote Fridley 7 Opposed 1. William Fridley voted in as Chair of IETV Committee.

C. Smith re-opened discussion concerning reporting and votes to be accomplished in a meeting. Motions will be submitted at least 48 hours in advance. Any individual can bring items up for discussion and vote. DEC is our voice for curricular matters.

Motion W. Fridley Agenda items, motions, and discussions will be submitted by midnight Sunday before DEC meeting. Agenda will be posted by 8 PM the Monday before DEC meetings. Second – K. Frinkle.

Vote In favor – 9 Opposed – 0

Motion W. Fridley – Faculty Senate Archivist shall post all Minutes and Agendas of DEC meetings on the Faculty Senate website. This is for archival purposes and shall include all Minutes and Agendas currently available on the DEC website and all Minutes and Agendas of DEC meetings that have been posted on the DEC Blackboard page. Second – K. Daigle

Vote In favor – 9 Opposed - 0

- IV. Video – not discussed
- V. Distance Education Website – not discussed
- VI. Reports – not given
- VII. Other
- VIII. Adjourned – 2:05

Respectfully submitted by Jeri Walker