Distance Education / Extended Learning Advisory Committee

Charge: In accordance with Board Policy 409, the Distance Education/Extended Learning Advisory Committee, chaired by the dean of Academic Outreach and Extended Programs (AOEP), shall be responsible for the administration of policy 409, applying the policy equitably, and ensuring appropriate agreements are completed prior to mounting web-based courses for full delivery on the university’s server. The committee will make recommendations for the approval of reassigned time or summer stipends for faculty seeking to convert courses to full Internet delivery. In addition, the committee will make recommendations regarding support of academic courses delivered through distance technology.

* CNSM: TBD…still looking for a volunteer.

Strategic Planning Committee: The Strategic Planning Committee will have the following voting members appointed before June 1 of each year with terms beginning June 1. … Three tenured faculty members appointed by the Faculty Senate to two-year staggered terms. One of these appointees will be an academic department chair or equivalent.

* **Donna Bowman**
* **Chair:  Phillip Bailey**

Professional Education Council: The PEC consists of fourteen voting members serving three-year staggered terms (except student and school-based educator representatives will serve two-year terms) and a chair. Appointments must be completed by the Faculty Senate by August 1st.

* CHBS: One member from the College of Health and Behavioral Sciences (Departments with professional education programs include Family and Consumer Science, Kinesiology and Physical Education, and School Psychology)
	+ TBD…still looking for a volunteer.
* CNSM : One member from the College of Natural Sciences and Mathematics (Departments with professional education programs include Biology, Physics, and Mathematics)
	+ **Charles Watson.**
* COE Rene’ Crow is rolling off.
	+ TBD…still looking for a volunteer.

Undergraduate Council: Department chairs are selected by the Faculty Senate, one from each of the colleges. No other department chair may serve on the council.

* Michael Rubach to replace Joe Cangelosi’s term (2016)