

**Minutes– Meeting 11**  
**Distance Education Committee**  
**Vernon College**

September 5, 2014 ▪ 10:00AM ▪ VER RM 204, CCC RM 712

| <b>Vernon College Position</b>  | <b>Member</b>            | <b>Present</b> | <b>Not Present</b> |
|---|--------------------------|----------------|--------------------|
| Instructor/ Instructional Design and Technology Coordinator                             | Roxie Hill, Chair        | X              |                    |
| Dean of Instructional Services  | Dr. Gary Don Harkey      |                | X                  |
| Dean of Student Services/Athletic Director  | John Hardin III          | X              |                    |
| Dean of Admissions and Financial Aid/Registrar  | Joe Hite                 | X              |                    |
| Director of Information Technology  | Jim Binion               | X              |                    |
| Director of Quality Enhancement   | Criquett Lehman          | X              |                    |
| Director of Financial Aid   | Melissa Elliott          | X              |                    |
| Early College Start Coordinator   |                          |                |                    |
| Division Chair - Behavioral and Social Sciences, Government Instructor                  | Greg Fowler              | X              |                    |
| Division Chair- Math and Science, Math Instructor                                       | Dr. Karen Gragg          |                | X                  |
| Division Chair - Communications, English Instructor                                     | Joe Johnston             |                | X                  |
| Division Chair- Information and Industrial Technology, Industrial Automation Instructor | Mark Holcomb             |                | X                  |
| Mathematics Instructor  | Dr. Brad Beauchamp       | X              |                    |
| English Instructor  | Cindy Coufal             | X              |                    |
| Government Instructor   | Kirk Polk                |                | X                  |
| ADN Instructor  | Beth Arnold              |                | X                  |
| ADN Instructor  | Christine Reece          |                | X                  |
| Professional Staff  | LeAnn Jordan-Scarborough |                | X                  |
| Professional Staff  | Gene Frommelt            | X              |                    |
| Student Government Representative   | Sjhnton Fanner           | X              |                    |

**Call Meeting to Order**

Minutes for Meeting 10 were presented to the committee for approval. Joe Hite, made the motion to approve. Jim Binion seconded the motion. All members present voted in favor. Motion carried and minutes from meeting 10 were approved as presented.

**General Business Report**

The general business report was presented by the DE chair. The committee was informed that the final DE manual was published to the Vernon College website in the summer of 2014. The DE manual is an online document that will be revised as needed.

The committee was also informed that the final version of regarding Distance Education was submitted to be included in the SACSCOC Fifth Year Interim Report. The sections reported on were; FR 4.8.1; FR 4.8.2; and FR 4.8.3.

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**General Business Report cont.**

Updates were provided to the committee regarding upcoming course evaluations using the Rubric for Online Instruction (ROI). Courses to be reviewed will be selected by the DE chair and the Dean of Instruction, based on established criteria.

In the matter of Technology, arrangements would be made this academic year to pilot Respondus Monitor. The committee was also informed that Blackboard would be purged in the fall 2014 semester to archive old courses and delete users that are no longer employed with Vernon College. Specific instructions would be emailed out to all Blackboard users. The purge date is set for October 17, 2015.

Next meeting is scheduled for Spring 2015.

Meeting adjourned at 10:30AM.