

Distance Education Committee Minutes  
January 16, 2013

The meeting was opened by John Newman at 9:00am, chairman of the Distance Education Committee, from the Winnemucca campus.

**Members Present:** John Newman, Carrie Bruno, Donald Jones, James Elithorp, Lisa Frazier, Robert Hannu, Thomas Matula, Tracy Shane

**Members Absent:** Roger Quijada, Stephen Rubio, Pat Collins

**Old Business:**

1. Online Policy – After a lengthy discussion regarding the previously presented online policy, a new policy, and the Quality Matters standards, it was decided to table the discussion until after the Quality Matters workshop on Friday, January 18<sup>th</sup>.

**New Business:**

1. New chair for Distance Ed. Committee – Bob Hannu, Jim Elithorp, and a co-chair of Lisa Frazier and Carrie Bruno will be presented to the committee for election.

The next meeting date was not set.

**Meeting was adjourned** at 9:55am.

Minutes taken by John Newman.

Respectfully submitted,  
John Newman – Chairman Distance Education Committee