January 29, 2007
Laura Lee Room
AGS Committee Meeting

The meeting was called to order at 8:40 a.m. by Dr. Belinda Dalton-Russell. Members present: Ryan Wyckoff, Jon Spors, Eric Rayburn, Naomi Yonke, and Karen McKissack. It was mentioned by the secretary that Sherry Waggaman emailed her apologies for not being able to attend.

Dr. Dalton-Russell brought Naomi up to date on what the committee’s mission/goals are.

Ryan Wyckoff discussed course requirements for online classes and online labs, for science.

McKissack updated the committee on her progress. She is waiting to receive a list of courses offered in both technology and science/math divisions.

Ryan Wyckoff stated that while reviewing the Request for Institutional change there was no mention of the response from the NCA. Dr. Dalton-Russell stated that she will make sure we receive that from Randy Fletcher.

Jon Spors stated that he would send the ILCO list to all committee members. He also stated that a class does not have to be part of ILCO but, can be an affiliate because it is a DACC course.

Questions/Concerns:
ILCO was not mentioned in the first proposal. Why?
NCO had no official cost line for online learning.
What are we missing?
What is the number of billed hours allowed/permissioned?
How many hours are allowed for Student Services?

Next scheduled meeting is Thursday, February 22, 2007 @ 11:00 a.m.

Humbly Submitted,

Karen McKissack
Secretary