The committee meeting was called to order by Dr. Dalton-Russell, at 1:30 p.m. Present: Diana Wyatt, Ryan Wyckoff, Jon Spors and Karen McKissack (Who arrived a few minutes late).

Dr. Dalton-Russell informed the committee that she had spoken with Dave Kietzmann about course approval for the online degree. He requests that we develop a list of courses needed because DACC will seek instructors to develop and teach the particular courses as they relate to their area of expertise.

Karen McKissack will identify the list of courses and present them to Vice President of Instruction, Dave Kietzmann.

Diana Wyatt was given the assignment of identifying more online programs in Illinois and elsewhere. Ryan Wyckoff stated that U of I Springfield has an AGS.

In respect to exploring ethical concerns, Ryan Wyckoff suggested that we use what we already have. Discussion ensued. In response to Randy Fletcher’s proposal that DACC request approval for online degrees in other areas of study, Mr. Wyckoff agreed, as well as the other members. It has been suggested that this may impact the timeline for proposal for institutional change to be completed.

Team members have been requested to seek information on similar online AGS degree programs both in and out of state.

Meeting adjourned at 2:00 p.m.

Next meeting is Monday, November 20, 2006 at 9:00 a.m.

Note: I apologize for the minutes being late. It is difficult at times to work them in my schedule.

Secretary,

K. McKissack