Distance Education Committee (DEC)
Meeting Minutes 4-29-30

Attended: Navtej Singh, Michael Tom, Lance Uyeda, Jamie Boyd, Sam Craddock, Brian Richardson, and Sarah Hadmack

Excused: Ross Langston.

Meeting called to order at 2:37

Items Discussed

   a. Division 1 representatives: Lance Uyeda
   b. Division 2 representative: Samantha Craddock
   c. Online instruction representatives: Johnny Singh, Ross Langston
   d. Student Affairs: Kaahu Alo
   e. Continuing and Community Education: Jamie Boyd
   f. Administrator: Brian Richardson
   g. Coordinator of Computing Services: Mike Tom
   h. Distance Education/Media Services (non voting): Elizabeth Ratliff
   i. Chancellor selection: Sarah Hadmack

2. All current members may be re-elected to continue in FY 2014-15. No one self-selected to step down. However, two positions are up for replacement:
   i. Student Affairs: Kaahu Alo
   ii. Chancellor selection: Sarah Hadmack
      a. The Chancellor may select a replacement before fall 2014.

3. Last edits to the DEC Charter were sent to Chancellor Doug Dykstra via Brian Richardson. No record exists that Doug approved those edits. Brian will follow-up.
   a. Edits made today. Johnny to work with Brian on Action Memo submission to Doug.

4. Motion: Conduct elections in spring 2014 (ASAP).
   a. 2 = No. 4= Yes, 2=abstain, 1=non-voting
   b. Motion Failed

5. Motion: Postpone conducting elections until spring 2015
   a. 4 = Yes. 2= No, 2=abstain, 1=non-voting
   b. Motion Passed

6. Discussion on voting power of individual members
   a. The group agreed that all current members except the administrator ‘non-voting’ member will have equal voting power.

Meeting Adjourned at 3:45pm