## Distance Education

## **AGENDA**

## **Committee Meeting**

Date: 9/12/2023

Time: 9AM

Zoom LINK



- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes
- Chairperson's Report
  - CVC Update
    - POCR enrollments
    - Updates for Phase III
  - Forming POCR for 2023/2024
- Planning and Goals for 2023/2024
  - DE Plan for 2024/2025
- Old Business
  - Meeting Modality for 2023/2024
  - Website updates
  - ZTC Senate resolution and proposal for ZTC Acceleration grant
- New Business
  - Reviewing our charge
  - Nominating chairs, students, and recording secretary
- Calendar
- Adjournment