AGENDA

I. Call meeting to order

II. Approval of February minutes (previously circulated)

III. Reports
   • IT updates
   • Student Affairs updates
   • Instructional Designer
   • Faculty updates

IV. New Business
   • Laulima Teaching with Technology Award selection sub-committee
   • Draft Resolution - modifying DE committee's roles and responsibilities
   • Proposed CC form for approval of distance learning modality

V. Announcement
   • Next meeting: April 22, 2015, 12:30 - 1:30 p.m., D235

VI. Adjourn