



## Distance Learning Steering Team

### AGENDA

September 18, 2013

9:30 a.m. – 12:00 Noon (ET)

Meeting Room E - Council on Postsecondary Education

1. Welcome and Introductions – *Chairman Brent Jones*
2. Report out on Governor's Conference on Postsecondary Education Trusteeship, September 12-13, Louisville – Al Lind (KYVC)
  - a. Video - Creating a 'New American University': A Discussion with Michael M. Crow
3. Office for Broadband Outreach and Development Program to Support Rural Access Workgroup and University Regional Stewardship Efforts – Brian Kiser (OBOD)
4. Kentucky Adult Higher Education Alliance (KAHEA) Update – *Al Lind (CPE)(handout)*
5. Conferences
  - a. Future of the Kentucky Innovations Conference – *Brett McDaniel (UK)*
  - b. [Association for Distance Education and Independent Learning \(ADEIL\)](#) October 10-12, 2013 – Beth Laves (WKU)
  - c. [Quality Matters](#) October 1-4, 2013, Nashville – *Misty Hanks (Morehead)*
  - d. [Policy and Procedures: Development of Accessibility in Websites, Distance Learning, and Libraries](#) September 19, 2013 – *Beth Laves (WKU)*
  - e. Others?
6. KYVL and Mindspring Update – *Enid Wohlstein (KYVL)(handout)*
7. Canvas Conversion at Murray – *Linda Miller, Hal Rice (Murray)*
8. Organizing for an LMS RFP – *Group Discussion*
9. Brief Update State Authorization – *Connie Baird (UK)*
10. Roundtable on Statewide Distance Learning Activities – *Group Participation*
11. Other Stuff

The State Authorization Workgroup will meet in Conference Room B, following DLST. Pizza and Soda will be served for \$5.

NOTE: Upcoming Meetings:

DLST

Wednesday November 20, 2013  
9:30 a.m. - 12 Noon (ET)  
CPE Room A