

## **Distance Learning Steering Team**

**July 20, 2016 (9:30 a.m. – 11:45 a.m.)**

**Meeting Room A CPE or via ITV**

(MR# 1807777 Audio Only # (502) 875-9991 1807777#)

### **AGENDA**

- 1. Welcome and Introductions** – Julie Uranis (WKU) - 10 (9:30 - 9:40)
- 2. Roundtable on Statewide Distance Learning Activities** – Group Participation - 20 (9:40 - 10:00)  
Focus: Current projects, projects on the horizon, and new technology you are researching/implementing
- 3. Update from the LMS RFP Wkgrp / CPE LMS RFP** – Doyle Friskney (CPE & UK) - 5 (10:00 - 10:05)
- 4. Quality Matters** – Misty Hanks (MSU) and Deepa Dubal (CPE) - 5 (10:05 - 10:10)
- 5. 2016 Convergence Update & Important Dates** - Julie Uranis (WKU) - 5 (10:10 - 10:15)
  - a. Early to mid-July: Registration opens, Early-bird (\$125) registration rate available (ends 8/31).
  - b. Aug.1: Presenters notified & provided separate link for presenter (\$100) registration rate.
  - c. Sept.1: Regular registration rate begins: \$150 (ends 10/30).
  - d. Sept.30: Last day for presenters to register
  - e. Oct.31: late registration rate begins, \$175
  - f. Nov.4: last day to register online, walk-in registrations available at conference
  - g. Nov.9: PreCon Mtgs - LMS admins and instructional designers & Conference Planning Committee Dinner
  - h. November 10-11: Kentucky Convergence 2016 Conference
- 6. Summary of DLST Accomplishments/Discussions for 2016** - Julie Uranis (WKU) - 15 (10:15 - 10:30)
- 7. FY 2017 DLST Goals/Initiatives** - Jay Morgan (CPE) / Group Discussion - 30 (10:30 - 11:00)
  - a. Research topics/taskforces - 25  
Possible ideas: talent development for DL teams, studying retention rates, KY's distance learning 'points of pride' and how we disseminate DL information in aggregate
  - b. 2017 DLST Convener (effective September 21, 2016) - 5
  - c. 2017 SAW Convener (Jennifer Miles through July 2017)

- 8. Commonwealth College/CBE Initiatives in KY** - Jay Morgan (CPE) - 15 (11:00 - 11:15)
- 9. BREAK (allowing SAW members to join DLST meeting)** - 5 (11:15 - 11:20)
- 10. KY-SARA Regulation/Process Update** – Travis Powell (CPE) - 10 (11:20 - 11:30)
- 11. State Authorization Workgroup (SAW)** - Jennifer Miles (KYSU) - 5 (11:30 - 11:35)
- 12. Review of action items and adjournment** – Julie Uranis (WKU) - 10 (11:35 - 11:45)
- 13. UPCOMING MEETINGS:**
  - SAW (PHONE): TBD (arranged by Jennifer after discussing with SAW participants).
  - DLST (VIRTUAL) Wednesday, September 21, 2016, 9:30 am - 12:00 pm (ET) via desktop conferencing software (contact details to follow)