

## **Distance Learning & Instructional Technologies Advisory Committee (DLAC) Meeting**

Thursday, May 7, 2015

University of North Texas – Dallas, Dallas, Texas

### Minutes

**Call to Order:** DLIT Advisory Committee meeting was called to order at 10:05 a. m.

**Attendees:** Glenda Balas, Arturo Cole, Katrina Cornish, Syeda Jesmin, Cynthia Johnson, Arthur Lumzy, Brenda Robertson, Mark Stanley, Cynthia Suarez, Larry Terry

**Absentees:** Walter Borges, Jason Faulk, Pamela Harris, Alonda Joseph, Constance Lacy, Scott Lapinski, Jeff Manzi, Bertha Martinez, Paula Mason, Nassim Sohaee

Previous meeting minutes presented and accepted with a minor revision made by Glenda Balas regarding student workers usage.

### **Agenda Discussion:**

#### Old Business

- Approve and confirm new distance learning syllabi policies

#### New Business

- “Excellence in Online Teaching” Awards

### **Next meeting agenda:**

Review and draft criteria for “Excellence in Online Teaching” Awards for Faculty Orientation 2015 (See attachment)

Meeting adjourned at 12:00 p.m. Next meeting Thursday, May 28, 2015 at 10:00 am