Bill Erdly called the meeting to order at 1:30 p.m.

Agenda:
1. Approval of minutes from January 19.
2. Announcements
3. DL Working Session.
   a. Draft Legislation creation
   b. Draft DL study questions
   c. Specific proposals for time schedule information
4. FCEO Outreach Information Packet for faculty
5. Agenda for next meeting.

1. The minutes from January 19 were approved.

2. Announcements:
   • The UWEO new building groundbreaking ceremony will be held on March 9.
   • The recipient of the Lifelong Learning Award will be finalized on Feb. 27.
   • The UW is a preferred provider for Boeing employees. UWEO will give Boeing employees a 5% discount for non-credit programs.
   • UWEO has assumed the administrative responsibility for EDGE and EPP from the College of Engineering. EPP are short courses and workshops. EDGE are degrees that are streamed online.
   • Enrollment money has been allocated for UW Bothell and UW Tacoma from the State Legislative committee in Olympia.
   • A vision statement for the UW is being created through the Provost Office.
   • Mike Eisenberg is heading an IS Task Force that will look at all university information systems now and in the future.

3. Distance Learning Working Session:
   • Erdly will send DL research questions to the Registrar’s Office and check with Todd Mildon about distance learning at peer institutions.
   • FCEO needs to create/edit legislation for distance learning courses.
   • Historically, courses that are offered with more than 50% online teaching rather than a class room setting have been defined as distance learning. This definition has been used when reporting to the state. Currently, distance learning has many definitions.
   • It was agreed that courses need to have descriptors and need to let students know how much of the course is classroom or online. Students need to know the amount of instructor contact and the delivery mode of the course. A suggestion from FCEO members is that the delivery mode should be added to registration pages in the Time Schedule.
• Szatmary stated that there are 3 issues with distance learning courses.
  o Delete the DL designation on a student transcript.
  o Who has control of the approval process for these courses?
  o Who makes a decision on the residency requirement?
• The committee read through the DL legislation document and made changes. The original document will be edited and discussed at the next FCEO meeting on March 16.

4. The meeting was adjourned at 2:55.

Minutes by Coralie Watters, Administrative Assistant, UW Educational Outreach.

Present:
Faculty: Erdly, Olavarria, Zierler
Ex Officio: T. Deardorff, Karelja, Stevens
President’s Designee: Szatmary

Absent:
Faculty: Eberhardt, Keifer, Brock, Warnick, Wilkes, Rogers, Kyes
Ex Officio: Campbell