MINUTES

1. Call to Order: Chair Connie Wolfsen called the meeting to order at 3:04 pm.

2. Introductions and Public Comment: No comments

3. Discussion Items
   3.1. AP 4105 Distance Education: There are pieces of the Distance Ed policy that have to do with ACCJC and Dr. Snow-Flamer can help in these areas. The committee looked at policies from several different colleges. An outline of a new AP 4105 was decided upon, using pieces from the other college APs and adhering to guidelines from the CCLC template for AP 4105. The draft of an AP from this outline will be developed and presented for discussion and editing at the Oct. 11 ASPC meeting. It was also suggested the BP 4020 Program and Curriculum Development and the Regular Effective Contact document be included in the Oct. 11 agenda packet.

4. Announcements/Open Forum: None

5. Adjournment: Quorum was lost at 4:50, so the meeting was adjourned at 4:50 PM.

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Next Meeting:
Friday, October 11, 2013