1. Approve minutes from our last (November 2) meeting (see reverse)

2. Discussions on the new UF emphasis on distance education, and the implications for faculty/departments in CLAS. In particular, we’ll be discussing…
   a. The emphasis on creating new degree programs on-line, vs. simply taking current courses on-line
   b. Financial implications and incentives (primarily for faculty who are interested in developing new programs/courses, or who teach in such)
   c. Intellectual property issues
   d. UF support for folks who are interested in considering development of new courses/programs
   e. Examples of successful programs/models that could help the CLAS faculty see what they might do

Associate provost Andy McCollough, CLAS Senior Associate Dean Dave Richardson, and Classics Chair Victoria Pagan will join us.

For more information, you might consult the Provost’s distance education website at http://tnt.aa.ufl.edu/programs.aspx as well as Classic’s distance degree programs (MA, ML, PhD) website at http://www.classics.ufl.edu/distance.html. The report of the Provost’s Workgroup on Distance Education and Self-Funded Programs and related materials are at http://www.aa.ufl.edu/workgroups/distance_education/index.htm

3. Other issues of interest.