

DLC MEETING – 10 APRIL 2008

Called to Order – 10:05 am by Fedro

Review of Agenda

Approval of Minutes - Zazueta

Attending: Fedro Zazueta, Anne Allen, Alicea Brown, Sabine Grunwald, Mark McCallister, Chris Seesums, Ben Cambell, John Boekenoogen (Doug Johnson), Mary Edwards, Mark Rieger, Darral Brown, Shelly Arlen, Annie Bretnall, Linda Butson

Draft Guidelines for Creating Self-Funded Courses or Programs: Mark McCallister (UF)

- **Board of Governors wants to create a standardized format for “off book” or “self-funded” courses taught at The University of Florida**
- **Created a list of Principles that will govern the creation of new “off book” or “self-funded” courses taught at The University of Florida**
- **Principle Number 6 has been under major review by all parties involved**
- **Guidelines for a types of programs that the newly created principles address**
- **“On-Book” courses need to take priority over “off book” or “self-funded” courses taught at The University of Florida. Only after Total Credit Hour Goals are met should “off book” courses be created**

Agenda Items Review

- **April’s meeting marked 1 year**
- **Future agenda topics will be review in May**
- **May’s Meeting will reorganize agendas for the rest of the year**

Individual Reports

- **IFACE – Launch Elluminate**
- **Fiscal Services – People Soft upgrades**
- **College of Ed – New Instructional Designer**
- **DCE – Developing new programs TBA**
- **Smathers Library – On-Line tutorial, more on-line journals**

- **College of Bus – New Post Doc projects**
- **Entomology – Start CEU program**
- **LSS – New plug-ins for E-Learning**

Next Meeting - 8 May 2008

Adjournment – 11:05 am