Faculty Senate Distance Learning Advisory Committee
March 28, 2018
Distance Learning Center


Call to order: 2:05PM (Nyasha GuramatunhuCooper)

**Attendees:**

By phone:

- Charity Butcher, Humanities and Social Sciences
- Steve Collins, Humanities and Social Sciences
- Alison Hedrick, University College
- Nancy Ballard, Wellstar College of Health and Human Services
- Chi Zhang, College of Computing and Software Engineering


In person:

- Nyasha GuramatunhuCooper, University College
- Tammy Powell, Humanities and Social Sciences
- Jim Wright, Bagwell College of Education
- Bill Bailey, Southern Polytechnic College of Engineering and Engineering Technology
- Jim Cope, Distance Learning Center
- Elke Leeds, Distance Learning Center


1. February minutes approved as distributed.
2. There are no updates from the KSU budget hearing (3/22).
3. Elke Leeds sent an email to Provost Noble and President Harmon on 3/21 with feedback gathered from departments and colleges re: online teaching compensation (a copy of the document has been shared via OneDrive).
4. There are no new updates from the system office. The USG e-tuition review committee has not met. A committee will likely be convened in May to review graduate education tuition.
5. There was a question about why the DLAC is the body discussing developing a KSU MOU for online course development and/or re-reviews: Per our committee's bylaws: "This committee reviews all KSU and USG distance education policies and may make recommendations for revisions to existing policies or practices to the Faculty Senate. The committee makes and hears policy change proposals/recommendations to distance education policies. All future distance education policy or practice changes are first reviewed by this committee (at its behest or at the behest of the Faculty Senate Executive Committee or the entire Senate) and then, second, by the Faculty Senate for feedback before being implemented."
6. As the DLAC continues its work, there are a number of concerns to address: 1) a reduction in the number of faculty teaching online, 2) The need for direct compensation for teaching online, 3) compensation for course development and re-reviews per QM standards, and 4) compensation

for large enrollment courses and/or review of online caps. The KSU <u>average</u> compensation for course development is $3000 and $1500 for re-reviews.
7. The DLC provided a number of samples of MOU's from other institutions to consider in creating a KSU MOU for online course development and re-reviews. A KSU MOU would need to be simple and flexible for departments/colleges to use, and will also need to reference upcoming IP policy (samples have been shared via OneDrive).
8. Given the purpose of our committee, discussion on next steps focused on drafting a KSU multi-point compensation model that addresses direct compensation, course development compensation, training, enrollment caps, and workload models. An email with a shared document to begin gathering ideas for the proposal will be sent out at a later date. We do not have information on where funding for compensation will come from. The KSU budget does not come out until about May. We are creating a proposal for consideration, to be forwarded to Faculty Senate.
9. There was a query about online teaching being included in faculty contracts. Interim chair will find contact/source to provide information.

**<u>Announcements</u>**

We will need a permanent chair for the committee. Thank you for your service!

Adjourned: 2:51PM