

OLN Professional Development Committee
Meeting January 24, 2001/ 10:00 a.m. – 2:00 p.m
Longaberger Alumni House/ Rockow Board Room (2nd floor)
2200 Olentangy River Rd., Columbus

Members Present: Greg Bernhardt, Tim Best, Larry Fruth, Bonnie Kroeger, Terry McCollum, Len Simutis, Jon Tofel, Harry Searles, Zana Vincent.

Members Absent: Martha Garland, Jeff Gordon, Hans Houshower, Ray Timlin, Kathy Wright.

Staff present: Kate Carey, Sheryl Hansen, Barb Henry, Andrea Wood.

Guest Presenters: Peggy Kasten, Mike Governanti.

- 1) **Presentation by Mike Governanti, Dean, Miami University – Middletown**
 - a) **Presentation: PD Sabbatical**

- 2) **OLN Activities and Discussion**
 - a) **Action: *Minutes from previous meeting were approved unanimously.***
 - b) **TeachU – An Initiative of the Ohio Learning Network (Sheryl)**
Discussion: Committee is encouraged to share the news of TeachU offerings in their communities.
 - c) **Summer Institutes RFP**
Discussion of ideas for content and logistics.

- 3) **Peggy Kasten, Executive Director, Ohio Resource Center**
 - a) **Overview of the soon-to-come ORC web site**
Discussion: General compliments from all members. Very useful for home-schoolers. Would be helpful if ORC could provide “key points” for us to share (to help with consistent marketing).

- 4) **OLN Updates (Kate)**
 - a) **OLN Governing Board actions on December 19, 2001**
 - i) Changed meeting formats (morning discussion, formal meeting in afternoon)
 - ii) Emerging degrees (engineering) funding approval (handout in agenda packet)
 - iii) Academic Outreach Committee (formerly Student Services Task Force and Degree Completion Committees)
 - iv) New Staff (Cathy Zirkle, OLN Office Manager; and Susan Brown, SW Ohio Distance Learning Specialist located at Sinclair CC campus)
 - v) Advertising campaign/ statewide buys and locals along with universities and colleges (successful)

5) Entry Year courses online

a) (Draft planning document provided in agenda packet)

Discussion: Ohio Teacher Education and Certification Advisory Commission (OTECAC) decided Jan. 24 that there may be less control at district level over the program. Charter and community schools will also be required to participate.

Action: Greg Bernhardt will invite OLN/ OBR representative to the meeting of State Education Deans in March/ April.

6) Review of PD committee charge (and linked activities to goals) --Sheryl

Next Meeting: March 21, 2001

Meeting adjourned at 1:15 p.m.