

## Reconstituting the DLAC

### Charge

The Distributed Learning Advisory Committee (DLAC) is the lead systemwide group that helps the University of Hawaii advance our mission through distributed learning and distance learning. The focus of the DLAC is on helping all parts of the UH System: work effectively together to extend access to higher education throughout the State of Hawaii, improve the quality of our educational services to students, and reach new constituencies throughout the world. The DLAC is not intended as an operational body, but is responsible to proactively identify and catalyze action on systemic issues as they arise. They advise and counsel administrators, policy-makers, and other groups such as the Council of Chancellors, the Council of Chief Academic Officers, Chief Student Affairs Officers and the Library Council as appropriate. The DLAC prepares, monitors and oversees a systemwide distributed learning action plan that supports overall strategic plans and priorities of the UH system and campuses (<http://www.hawaii.edu/dlplan>)

### Membership

The following appointment criteria are intended to enable broad representation and should be exercised in a manner that ensures neighbor island representation and participation/representation of key groups such as the MSG.

- 1 University/Education Center Director -  
jointly appointed by by VPAPP & VPCC, annual appointment
  - 1 CSAO - annually identified by CCSAO
  - 1 Librarian - annually identified by Library Council
  - 2 Senior Academic Officials involved in WASC & ACCJC accreditation  
- annually appointed by VPAPP after consultation with VPCC & 4yr Chancellors
  - 1 Campus Distance Coordinator -- annually identified by CDC group
  - 1 university faculty member involved in DL -- appointed by ACCFSC annually
  - 1 college faculty member involved in DL -- appointed by ACCFSC annually
  - 1 faculty representative from the (new) Faculty DL Committee\*
  - 1 Student -- appointed by Student Caucus annually
  - 2 Deans/designees responsible for program delivery (1 CC, 1 4yr)  
Recommended annually by VCAAs, Selected by DLAC Chairs for overall balance
  - 1 VPAPP Staff
  - 1 ITS Dir of Academic Technologies
  - 1 VPAPP
  - 1 VPIT/CIO
- 16 TOTAL

### Co-Chaired by VPAPP & VPIT/CIO

### Expected Meeting Schedule

Quarterly or Monthly during the academic year, based on agendas/tasks.

### **\* Faculty DL Committee**

The ACCFSC requests that the VPAPP convene a parallel committee of 10 faculty members who are actively/ involved in DL to provide input on curricular matters. VPAPP shall request one appointment from each of the ten campus senate each year. This committee to advise on curricular matters. ITS to also participate.