

**Committee Reporting Form  
CCCCIO Representatives on Statewide Committees**

<b>Committee:</b> <b>ETAC (Educational Technology Advisory Committee)</b>	<b>CCCCIO Rep: Jeff Shimizu</b>
<b>Meeting Date: 1/30/12</b>	<b>Meeting Location: Video conference</b>

**Committee Charge:**

**ETAC works with the Chancellor's Office to support and assist in planning of Distance Education and educational technology. Committee recommends best practices in the development and evaluation of distance education and recommended guidelines and regulatory changes.**

**Meeting Agenda Topics:**

**On-line Materials Fee  
State Authorization Update  
DE Professional Organization Update  
DE Student Retention  
2012 DE Survey  
DEC Online Project**

**Topics for CCCCIO consideration/discussion:**

**On-line materials fee (see Chancellor's Office Special Task Force notes)  
Title 5, 59400 and 59402**