

Kansas Digital Learning (KANDL) Advisory Council for Higher Education

Purpose: The Advisory Council is a digital learning advisory group to the Board of Regents (Academic Affairs and Kan-Ed units of the Kansas Board of Regents).

Responsibilities and activities: The Advisory Council will sponsor and maintain the Regents On-Line Catalog (ROC). Kan-Ed will provide internal expertise as needed. The Council will keep Colleague to Colleague (C2C) as the professional development link. The Chair and Vice Chair will serve KANDL and C2C simultaneously in order to maintain the link.

Membership: Membership will include at least 10 people representing the interests of universities, community colleges, and technical institutions. There will be at least four members from universities, at least four from community colleges, at least one from technical institutions, and at least one from KAN-ED. Members will typically be administrators who have the expertise and experience to contribute to broad vision in the area of digital learning. Members should have a strong interest in digital learning. The KBOR Vice President for Academic Affairs is an ex officio member of the Council.

Appointment: KBOR Vice President for Academic Affairs will in consultation with the appropriate academic councils appoint members for one-year rotating terms beginning July 1 each year. Members serve at the pleasure of the KBOR Vice President for Academic Affairs. Every effort will be made to seek broad constituency representation on the Council.

Officers: The Council shall elect a chair and vice chair. The chair shall be responsible for preparing agendas and sending notices of meetings to members. The vice chair shall fulfill the role of the chair when she/he cannot be present.

Meetings: Meetings of the Council and its proceedings shall be official only when half or more of the Council members are present or connected.

Actions: The Council shall act on recommendations through voting. A minimum of a majority shall be required for action of the Council. The Vice President for Academic Affairs may cast a vote to break a tie.

Sunset: Continuation of KANDL beyond July 1, 2004 will be subject to review.

Reconstitution: Approved April 26, 2004