

# STATE OF WISCONSIN EDUCATIONAL APPROVAL BOARD

February 10, 1999  
9:00 AM - 11:00 AM  
131 W. Wilson St., 3rd Floor  
Madison, WI

## AGENDA

- Call to Order
- A. Minutes of September Meeting
- B. History of the EAB
- C. New Policy Papers for Discussion
  - Distance Education
  - Program Outcomes
- D. Continuing Discussions
  - Degree Programs - Standard from Ohio
  - Computer Policy - Oral Report
- E. Administrative Law
- F. Proposed Distance Education Standards
- G. Advisory Group Minutes
- Executive Secretary's Report
- Other Business