D.E.C. MEETING AGENDA February 26, 2013 12:30 p.m. – 2:00 p.m. LIB 301

- I. Call to order
- II. Approval of minutes of previous meeting
- III. Reports
 - A. Changes in CTRE Grant Process (Mike Sukowski)
 - B. Online Education Policies by department (Miguel Fernandez)
- IV. Unfinished Business
 - A. Student Satisfaction Survey (Janet Grange)
 - B. CSU Guidelines for Proctored Exams (Janet Grange)
 - C. Online Course Evaluations (Miguel Fernandez)
- V. New Business
 - A. Approved and new hybrid and online courses
 - B. Respondus Lock-down Browse (http://www.youtube.com/watch?v=Qunfthav8-o&feature=youtu.be)
 - C. Awards for Outstanding Online Instructors
- VI. Open Discussion
- VII. Adjournment

Next meeting: March 26, 2013 at 12.30 pm in LIB 301