D.E.C. MEETING AGENDA November 27, 2012 12:30 p.m. – 2:00 p.m. LIB 301

- I. Call to order
- II. Approval of minutes of previous meeting
- III. Reports
 - A. Student Online Survey (Ad hoc Committee)
 - B. Policy/Procedures for Proctoring (Ad hoc Committee)
 - C. HLC Visit
- IV. Unfinished Business
 - A. Faculty Professional Development (Additional modules for Online Faculty Certification)
 - B. Notifications for students who register in online courses
- V. New Business
 - A. Procedures for approving online courses (Constance Wright)
 - B. Online Course Evaluations
 - C. Moodle Updates
- VI. Training Video Part 1. State Authorization: Strategies for Online Providers
- VII. Open Discussion
- VIII. Adjournment

Next meeting: December 18, 2012 at 12.30 pm in LIB 301