

D.E.C. MEETING AGENDA  
January 17, 2017  
12:30 p.m. – 2:00 p.m.  
LIB 301

- I. Call to order
- II. Approval of minutes of previous meeting
- III. Reports
  - A. CTRE Update
  - B. Moodle Update
- IV. Unfinished Business
  - A. CSU Online Campus
  - B. SARA Approval
  - C. Process for approving online programs
- V. New Business
  - A. Vice Chair appointment/election
  - B. HLC Visit
    - i. Quality Assurance  
Report: [http://www.csu.edu/accreditations/documents/Assurance\\_Argument.pdf](http://www.csu.edu/accreditations/documents/Assurance_Argument.pdf)
    - ii. Enrollment Monitoring Planning  
Report: [http://www.csu.edu/accreditations/documents/Enrollment\\_Planning\\_Monitoring\\_Report.pdf](http://www.csu.edu/accreditations/documents/Enrollment_Planning_Monitoring_Report.pdf)
    - iii. Federal Compliance  
Report: [http://www.csu.edu/accreditations/documents/Federal\\_Compliance\\_Report.pdf](http://www.csu.edu/accreditations/documents/Federal_Compliance_Report.pdf)
  - C. Process for converting hybrid courses into online courses
- VI. Open Discussion
- VII. Adjournment

**Next meeting:** February 21, 2017 at 12.30 pm in LIB 301