

D.E.C. MEETING AGENDA-
May 15, 2018
12:30 p.m. – 2:00 p.m.
4th Floor NAL, Dean's Conference Room

- I. Call to order/ Introductions
- II. Approval of minutes
- III. New Business
 - A. Course Approvals- Last week's asynchronous evaluations results (SED 5492; 5304 & PSYC 4300; 4302/5302)
 - B. New Course Approvals (Please review before meeting):

Smith	ART 2120
Kwasaneh	Math 1400
Amaker (pick 2)	ENG 4383/5383
	ENG 5461
	ENG 5463
Nazon (pick 2)	Psych 4303
	Psych 4307
	Psych 4308

- VII. Unfinished Business
 - A. Approve shortened course proposal evaluation rubric- ***Is it working?***
 - B. Approve minor edits of **DEC contract language**
 - C. DEC thoughts on course attendance/participation policy & Fee structure

"Distance Learning Tuition and Fees

The tuition for distance learning students is the same as off-campus tuition with the addition of a \$50.00 distance learning fee per course that covers telecommunication costs. For more information call 773/995-2960 or visit our website at www.csu.edu/CTRE" From: p. 61 Graduate and Professional Academic Catalogue, 2014-2016

- VIII. Final Remarks
- 2018-19 Meeting schedule (Third Tuesdays): Aug. 21, Sept. 18, Oct. 16, Nov. 20, (Dec. 18), Jan. 15, Feb. 19, Mar. 19, Apr. 16, (May 21)

- VII . Adjournment