

D.E.C. MEETING AGENDA
September 19, 2017
12:30 p.m. – 2:00 p.m.
LIB 301

- I. Call to order/ Introductions
 - II. Approval of minutes of previous meetings
 - III. Review DEC mission & procedures
 - IV. Member Reports
 - A. CTRE (P. Boyles)
 - B. Office Online Instruction & Instructional Technology (M. Sukowski)
 - C. Information Technology (P. Shinde)
 - D. Graduate Council (P. Carney)
 - E. University Curriculum Committee
 - F. General Education Curriculum Committee (A. Redman)
 - G. Enrollment Management
 - H. Provost's office
 - I. Departments
 - V. Old Business
 - A. Model online course and checklist
 - B. ION rubric
 - C. Policy for online course attendance/participation?
 - D. Standard fee structure for online programs?
 - E. Online curriculum partnerships (Caped...)
 - F. *postpone until October?*: Online teacher education partners (Dr. Kanis and Mr. Vallas)
 - VI. New Business
 - A. Online and Hybrid Course Approvals (none this month)
 - B. Website update
 - C. Supporting new and expanding aspects of CSU online
 - D. Other
 - VII. Final Remarks
 - VIII. Adjournment
- Next meeting (3rd Tuesday):**
- | | |
|---------------------|---------------|
| • October 17 | • February 20 |
| • November 21 | • March 20 |
| • December 19 | • April 17 |
| • January 16 | • May 15 |