

D.E.C. MEETING AGENDA-  
Aug 21, 2018  
12:30 p.m. – 2:00 p.m.  
4<sup>th</sup> Floor NAL, Dean's Conference Room

- I. Call to order/ Introductions
  - II. Approval of minutes
  - III. Member Reports & Comments Regarding Online Education
    - A. CTRE (N. Grim)
    - B. Office Online Instruction (R. Johnson)
    - C. Information Technology (P. Shinde)
    - D. General Education Curriculum Committee (A. Redman)
    - E. Graduate Council
    - F. University Curriculum Committee (Chen/Cronce)
    - G. Enrollment Management (Sudeith)
    - H. Provost's office (Rowan)
    - I. Departments/Colleges
  - III. New Business
    - A. Course Approvals- May courses approved with conditions
    - B. New Course Approvals *Expect 3 to be presented at meeting*
    - C. Committee vacancies, roles
    - D. Online program versus course approval
    - E. Zoom site license discussion
  - VII. Old Business
    - A. Proposed course evaluation rubric & asynchronous committee work- ***Is it working***
  - 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