

D.E.C. MEETING AGENDA  
Feb. 19, 2019  
12:30 – 2:00 p.m.  
301 Gwendolyn Brooks Library

- I. Call to order/ Introductions
- II. Approval of minutes
- III. Member Reports Regarding Online Education
  - A. CTRE –*N. Grim Updates*
  - B. Office Online Instruction – *R. Johnson Updates; Course Template*
  - C. Information Technology -*P. Shinde Updates and Virtual Meeting Software discussion (Zoom vs Go to Meeting vs Google hangouts...)*
  - D. General Education Curriculum Committee
  - E. Graduate Council
  - F. University Curriculum Committee
  - G. Enrollment Management
  - H. Provost's office
  - I. Departments/Colleges
- IV. Old Business
  - A. Discussion of DEC Forum
  - B. Changes to procedures for online/ hybrid course approvals
  - C. Recommend changes in Appendix G contract language (DEC: Jacobs and Cronic; CTRE: Grim; OOI: Johnson)
- V. New Business
  - A. Course Presentations- *please review*  
ELCF 5245.51 Leadership in Literacy and Numeracy **revised** (A. Gahungu) <https://csumoodle.remote-learner.net/course/view.php?id=16817>  
  
HIST 2300.51 The Caribbean World (Suzuko Morikawa)  
<https://csumoodle.remote-learner.net/course/view.php?id=19478>
  - B. Online program collaborations- internationally (R. Darga)
  - C. Training Needs for online teaching faculty, DEC members

VIII. Final Remarks

Next Meeting: March 26<sup>th</sup> \*Note change due to spring break; course proposals ready March 12th

VII . Adjournment