

D.E.C. MEETING AGENDA-
January 15, 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
 - B. Office Online Instruction
 - C. Information Technology
 - 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. Review Changes in forms, procedures
 - B. Recommend changes in contract language (**please review Appendix G before meeting**)
 - C. Zoom site license , other needs to support instruction
- V. New Business (No Course Proposals)
 - A. December 2018 asynchronous course approvals
 - B. Training for DEC members
 - C. Other?

VIII. Final Remarks

Next Meeting: February 19th; course proposal so begin at NOON

VII . Adjournment