

D.E.C. MEETING AGENDA  
April 19, 2016  
12:30 p.m. – 2:00 p.m.  
LIB 301

- I. Call to order
- II. Approval of minutes of previous meeting
- III. Reports
  - A. Moodle (T. Garth)
  - B. OCT (M. Sukowski)
  - C. SARA (M. Sukowski)
- IV. New Business
  - A. Increasing Online Presence/Courses/Programs (M. Sukowski)
  - B. Online Course Approvals
    - PE 5032 Assessment in Physical Education (Dr. Buck)  
<http://csumoodle.remote-learner.net/course/view.php?id=11375>
    - READ 5200 Language and Reading (Dr. Wolf)  
<http://csumoodle.remote-learner.net/enrol/index.php?id=11374>
    - READ 5230 Best Practices in Emergent Literacy (Dr. Wolf)  
<http://csumoodle.remote-learner.net/enrol/index.php?id=11372>
    - READ 5240 Best Practices in Content Area Reading (Dr. Wolf)  
<http://csumoodle.remote-learner.net/enrol/index.php?id=11373>
  - C. Proposal for approval of upcoming online and hybrid courses
  - D. Nominations for May elections
  - E. 2016/2017 DEC Membership
- V. Open Discussion
- VI. Adjournment

**Next meeting:** Mary 10, 2016 at 12.30 pm in LIB 301