D.E.C. MEETING AGENDA
August 28, 2012
12:30 p.m. – 2:00 p.m.
LIB 301

I.   Call to order

II.   Approval of minutes of previous meeting

III.   Reports
        A. DEC Budget for 2012/2013 (Mike Sukowski)
        B. Progress report for online faculty certification (Sonya Rattliff)
        C. Progress report for Student technology certification and online
            version (Rochelle Johnson)
        D. Distance Education Reports from administrators and chairpersons
            (Mike Sukowski)
        E. Moodle updates (Theodis Garth)
        F. Faculty and Students Workshops (James Kowalski)

IV.   Unfinished Business
        A. 2012-2013 D.E.C. meetings schedule
        B. Online Course Review Standing Committee
        C. DAC Review Ad Hoc Committee
        D. Online Attendance Policy
        E. Online Student Verification

V.   New Business
        A. DEC Members for 2012/2013
        B. Approval Process for Online courses
        C. Student Online Survey
        D. Faculty Professional Development (Additional modules for Online
            Faculty Certification)

VI.   Open Discussion
        A. Access to Moodle
            1. Direction for logging onto the Moodle Home page
            2. CSU Home page
            3. Cougar Connect
            4. Cougar connect tutorials
            5. Course Schedule bulletin

VII.   Adjournment