

Distance Education Committee
AGENDA
December 13, 2011
12:30 p.m.
Lib 301

- I. Call to Order
- II. Reading of November Meeting Minutes
- III. Reports
 - A. Status of 2 M.O.Us – Sukowski [2 mins]
 - B. Departmental Distance Education Policy DAC template to Chairs – Sukowski [2 mins]
 - C. Student Evaluations – Osika [5 mins]
 - D. Technology Literacy Module – Johnson [10 mins]
 - E. Information Literacy module – Williams [5 mins]
- IV. Unfinished Business
 - A. Departmental Distance Education Policy DAC template
 - B. Online/Hybrid course approval process
- V. New Business
 - A. Calendar of CTRE activities
 - B. Online Education Policies Recommendations
 - 1. Attendance policy for online courses
 - 2. Cancellation of online classes by a department
 - 3. University-wide calendar of Meetings & Events - <http://www.csu.edu/calendars/>
 - C. Appointment of ad hoc committee to evaluate CSIT and determine if CSU needs a new Information Literacy teaching module.
- VI. Open Discussion
- VII. Adjournment