

D.E.C. MEETING AGENDA
December 18, 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. Student Online Survey (Ad hoc Committee)
 - B. Policy/Procedures for Proctoring (Ad hoc Committee)
 - C. Online Course Evaluations (Liz Osika)
- IV. Unfinished Business
 - A. Moodle Transition Plan (Theodis Garth)
 - B. Online Course Evaluations (Liz Osika)
- V. New Business
 - A. IT Requirements in Distance Education (Prashant Shinde)
 - B. Online Certification Training (Michael Sukowski)
 - C. Spring 2013 Online and Hybrid Courses
- VI. Training Video Part 1. State Authorization: Strategies for Online Providers
- VII. Open Discussion
- VIII. Adjournment

Next meeting: January 22, 2012 at 12.30 pm in LIB 301