

D.E.C. MEETING AGENDA  
January 22, 2013  
12:30 p.m. – 2:00 p.m.  
LIB 301

- I. Call to order
- II. Approval of minutes of previous meeting
- III. Reports
  - A. CTRE Activities (James Kowalski)
  - B. Distance Education Policies by departments
- IV. Unfinished Business
  - A. Moodle Transition Plan Updates (Theodis Garth)
  - B. Action Plan for Online Course Evaluation
  - C. Policy/Procedures for Proctoring
- V. New Business
  - A. Multi-part library assignment and rubric (Rosalind Fielder)
  - B. Training for review of online courses for chairs and administrators.
- VI. Open Discussion
- VII. Adjournment

**Next meeting:** February 26, 2013 at 12.30 pm in LIB 301