

D.E.C. MEETING AGENDA  
March 25, 2014  
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 (Theodis Garth)
  - B. OTE and OCT (James Kowalski)
  - C. Online Graduate Degree Programs meeting (Paula Carney)
- IV. Unfinished Business
  - A. Distance Learning Planning Tasks
    - i. Student Authentication (Janet and Miguel)
    - ii. Ability Services (Janet)
    - iii. Awareness Training (Robin)
    - iv. Online Preparedness Instrument (Mike)
    - v. Online Tuition and Fees (Robin)
    - vi. Faculty Support (Quintin and Nancy)
  - B. Course Peer Review (Nancy Grim)
  - C. Awards for Outstanding Online Instructors (Rosalind Fielder)
- V. New Business
  - A. Inactive online students
- VI. Open Discussion
- VII. Adjournment

**Next meeting:** April 22, 2014 at 12.30 pm in LIB 301