

D.E.C. MEETING AGENDA-
November 20, 2018
NOON – 2:00 p.m.
301 Gwendolyn Brooks Library, Room 301

- I. Call to order/ Introductions
- II. Approval of minutes (review before meeting)
- III. Member Reports & Comments Regarding Online Education
 - A. CTRE
 - B. Office Online Instruction (R. Johnson- template for online courses)
 - C. Information Technology
 - D. General Education Curriculum Committee
 - E. Graduate Council
 - F. University Curriculum Committee
 - G. Enrollment Management
 - H. Provost's office
 - I. Departments/Colleges
- IV. Old Business
 - A. Online program and course procedures- changes coming
 - B. Zoom site license discussion
- V. New Business 12:30-
 - A. Conditional courses approved
 - B. New Course Proposals:

ELCF 5375; McClendon

<https://csumoodle.remote-learner.net/course/view.php?id=16818>

ELCF 5245; Gahunga

<https://csumoodle.remote-learner.net/course/view.php?id=16817>

CPTR 4900 Computer Sci Special Top.; Chen

<https://csumoodle.remote-learner.net/course/view.php?id=18300>

CPTR 5995 Chen

<https://csumoodle.remote-learner.net/course/view.php?id=18301>

CPTR 5950: Graduate Seminar; Chen

<https://csumoodle.remote-learner.net/course/view.php?id=18304>

SOC.3340_Urban Social Policy; Redman

<https://csumoodle.remote-learner.net/course/view.php?id=18290>

HSC.4414_Entrepreneurship in Healthcare; Watkins

<https://csumoodle.remote-learner.net/course/view.php?id=18290>

VIII. Final Remarks

Next Meeting: asynchronous evaluations (?) (Dec. 18), Jan. 15

VII . Adjournment