I.   Call to order

II.   Approval of minutes of previous meeting

III.   Reports
       A. Online Certification Training
       B. Moodle
       C. Moodle MOOT and SLATE

IV.   Unfinished Business
       A. Course Peer Review
       B. New Hybrid and online courses approval procedure
       C. Online Course Approvals
              i. LIS 5210 Arrangement and Description in Archives
              ii. LIMS 5580 Measurement and Evaluation for Library &
                  Information Services
       D. Hybrid Course Approvals
              i. LIMS 5510 Database Design for Information Storage and
                  Retrieval

V.   New Business
       A. Online Course Approvals
              i. LIMS 5XXX Metadata and Cataloguing
       B. Concerns about approval process
       C. New online student training (Student OCT)

VI.   Open Discussion

VII.   Adjournment

Next meeting: November 22, 2013 at 12.30 pm in LIB 301