D.E.C. MEETING AGENDA
September 24, 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. Instructor Resource Course Awareness (Theodis Garth)
        B. Network Upgrades (Prashant Shinde)
        C. Moodle Training (Rochelle Johnson)

IV.   Unfinished Business
        A. Course Peer Review Ad Hoc Committee Report
        B. DEC Website
        C. New Hybrid and online courses approval procedure
        D. Proctoring Services:
             i.   Proctorcam
             ii. Respondus Monitor
             iii. Innovative Exams
             iv. Software Secure

V.   New Business
        A. Online Course Approvals
             i. LIS 5210 Arrangement and Description in Archives
             ii. LIMS 5580 Measurement and Evaluation for Library &
                 Information Services
        B. Hybrid Course Approvals
             i. LIMS 5510 Database Design for Information Storage and
                 Retrieval
        C. New online student training (Student OCT)

VI.   Open Discussion

VII.   Adjournment

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