

D.E.C. MEETING AGENDA  
September 25, 2012  
12:00 p.m. – 1:30 p.m.  
LIB 301

- I. Call to order
- II. Approval of minutes of previous meeting
- III. Reports
  - A. Distance Education Reports (Miguel Fernandez)
  - B. IT (Prashant Shinde)
  - C. Student Honor Code (Michael Sukowski)
  - D. Faculty and Students Workshops (James Kowalski)
- IV. Unfinished Business
  - A. DEC Members for 2012/2013
  - B. 2012-2013 D.E.C. meetings schedule
  - C. Online Course Review Standing Committee
  - D. DAC Review Ad Hoc Committee
  - E. Online Student Verification
- V. New Business
  - A. Student Online Survey
  - B. Faculty Professional Development (Additional modules for Online Faculty Certification)
  - C. Syllabi for Online Courses
  - D. Policies & procedures for administrative functions (registration, bursar's activities, withdrawal policies).
- VI. Open Discussion
- VII. Adjournment