

D.E.C. MEETING AGENDA  
September 17, 2019  
12:30 – 2:00 p.m.  
301 Gwendolyn 15 Brooks Library

- I. Call to order/ Introductions
- II. Approval of minutes
- III. Old Business
  - A. Review annual report
  - B. Training and infrastructure needs so support faculty in hybrid/online teaching; survey of faculty?
  - C. Current distance education course evaluation
- IV. New Business
  - A. Course Presentations (please review prior) NONE
  - B. Review committee membership & by-laws
  - C. Summarize meeting with Provost, HLC concerns, clarification of course & program approval process, other
  - D. Proposed efficiency changes to distance education course presentation: digital tracking, prior review by OOI
- V. Member Comments, Reports
  - A. Union, Departments/Colleges
  - B. General Education Curriculum Committee
  - C. Graduate Council
  - D. University Curriculum Committee
  - E. CTRE- Patrice Boyles
  - F. Office Online Instruction – Rochelle Johnson
  - G. Information Technology
  - H. Enrollment Management
  - I. Provost's office

VIII. Final Remarks

VII . Adjournment

Next Meeting Oct. 15, 2019