I.   Call to order 12:40 pm

      Members present: Miguel Fernandez, Alesia Richardson, Jennifer Jackson, Kathleen Haefliger, Elizabeth Arnott-Hill.

      Visitors: Dr. Choi, Dr. Coble, Dr. VanDuzor, Dr. Mardis, Dr. Moyenda. Dr. Alsamara, Dr. Abu Leil

II.   Approval of minutes of previous meeting. Approved.

III. Reports
      A. Moodle Updates
      B. Course Approval Ad hoc committee
      C. Peer Review Ad hoc committee

IV.   Unfinished Business
      A. New online programs approval

V.   New Business

      A. Online Course Approvals

          ART 1100 Introduction to the Visual Arts (Dr. Choi) Approved
          http://csumoodle.remote-learner.net/course/view.php?id=9716

          PH S 1150 Basic Astronomy (Dr. Coble) Approved
          http://csumoodle.remote-learner.net/course/view.php?id=9699
          https://www.youtube.com/watch?v=ER0Jxe0kOMc
          URL- www.grtep.com
          Username- DECmembers@greatriverlearning.com
          Password- DECmembers@greatriverlearning.com

      B. Hybrid Course Approvals

          CHEM 1600 Introduction to the Chemical Professions (Dr. Mardis) and PHYS 1600 Introduction to Physics Professions (Dr. VanDuzor) Approved (both courses)
          http://csumoodle.remote-learner.net/course/view.php?id=7009

          COUN 5800 Research Statistics and Program Evaluation (Dr. Moyenda)
          Course is now being taught online—but is now a Capstone course—so they felt best to do it as a Hybrid. May alternate between Online & Hybrid-- For the hybrid versión, they will meet 5 times – for a 70 online -30% face to face configuration. Approved
          http://csumoodle.remote-learner.net/course/view.php?id=8751

          LIS 5170 Methods of Instruction for School Librarians (Dr. Pruitt-Annisette) postponed to Dec.
          http://csumoodle.remote-learner.net/enrol/index.php?id=9861

      C. Online and Hybrid Course Approvals

          INSY 3200 Business Problem Solving (Dr. Alsamara)

http://csumoodle.remote-learner.net/course/view.php?id=9852

INSY 3250 Business Website Development (Dr. Abu Leil)
http://csumoodle.remote-learner.net/course/view.php?id=9854

INSY 4470 Client/Server Development (Dr. Alsamara)
http://csumoodle.remote-learner.net/course/view.php?id=9853

INSY 4480 Ethics in Information Technology (Dr. Abu Leil)
http://csumoodle.remote-learner.net/course/view.php?id=9855

Committee members felt there is not enough clarity in the online Moodle class to give students a clear, precise format for online study. It was agreed that committee members will give prompt feedback to these presenters—and they can present the proposals again in December. They hope to get approval before 2016- 2nd semester.

VI.   Open Discussion

VII.   Adjournment 1:55 pm. -- aside from course reviews, all other agenda items were tabled.

Next meeting: December 15, 2015 at 12.30 pm in LIB 301

Secretary – Kathleen Haefliger
Member: DEC