I. Call to order. Meeting was called to order by Dr. Miguel Fernandez at 12.39 pm.

II. Approval of minutes of previous meeting was tabled.

III. Reports about Moodle and CTRE were tabled for the May meeting.

IV. New Business
   A. Increasing Online Presence/Courses/Programs (M. Sukowski). Mr. Sukowski shared with the committee a document explaining how to increase online presence at CSU. It was stated that expanding online courses and programs will help CSU re-brand itself for the future.
      - We must tailor our online programs for working adults who try to balance education with the realities and responsibilities of work, family and life.
      - We must create a Community of Online Learners.
        - Join a dynamic and vibrant online learning community.
        - Faculty led interaction with students: online discussions and thought-provoking questions; assignments, interaction with fellow students to keep students constantly thinking and learning.

   B. Online Course Approvals

      PE 5032 Assessment in Physical Education (Dr. Buck)
      http://csumoodle.remote-learner.net/course/view.php?id=11375

      Sarah Buck presented PE 5032 and explained the rationale for it to be offered online. Committee members discussed the two modules with Sarah. Dr. Fernandez made a motion to approved PE 5032 as an online course and it was seconded by Dr. Bender. Motion to approve the course carried.
C. Nominations for May elections and 2016/2017 DEC Membership. Due to the current status of uncertainty at the university, Dr. Fernandez proposed to postpone the elections at a later time once it is clear what faculty members will be recalled.

V. Meeting was adjourned at 1.45 pm.

Next meeting: May 10, 2016 at 12.30 pm in LIB 301