D.E.C. MEETING AGENDA April 21, 2015 12:30 p.m. – 2:00 p.m. LIB 301

- I. Call to order
- II. Approval of minutes of last meeting
- III. Reports
 - A. Moodle Updates
 - B. Online Teaching Excellence: Assessment Course
 - C. Budget Update
- IV. Unfinished Business
 - A. DEC Awards
 - B. Course Peer Review
 - C. Online and hybrid Fees Proposal
- V. New Business
 - A. Online and Hybrid Course Approvals
 - i. SPAN 2010
 - ii. SPAN 2020
 - B. Online Course Approvals
 - i. AFL 1100
 - ii. FREN 1200
 - iii. FREN 1210
 - iv. CMAT 2210
 - v. HIST 2500
 - vi. HS 4070/5070
 - vii. TPS 4960
 - A. Basic computer requirements listed in the Course Schedules
 - B. Review of course approval process
 - C. Nominations for May elections
 - D. 2015/2016 DEC Membership
 - E. Required Reports
 - viii. DEC/CTRE annual report
- VI. Open Discussion
- VII. Adjournment

Next meeting: May 12, 2015 at 12.30 pm in LIB 301