

D.E.C. MEETING AGENDA
August 26, 2014
12:30 p.m. – 2:00 p.m.
CTRE Knowledge Production Zone

- I. Call to order
- II. Approval of minutes of previous meeting
- III. Reports
 - A. 2014/2015 DEC Membership
 - B. 2014/2015 DEC Meetings Schedule
 - C. DEC Budget for 2014/2015 (Mike Sukowski)
 - D. Moodle Update (Theodis Garth)
 - E. Online Certification Training completers and repeaters (Mike Sukowski)
- IV. Unfinished Business
 - A. Course Peer Reviews
 - B. SARA (state authorization reciprocity agreement) update
 - C. Administrative Readiness for Online Programs
- V. New Business
 - A. Appendix G Review
 - B. Requests to add/modify instructors on Moodle
- VI. Open Discussion
- VII. Adjournment

Next meeting: September 23, 2014 at 12.30 pm in LIB 301