

D.E.C. MEETING AGENDA  
December 17, 2013  
12:30 p.m. – 2:00 p.m.  
LIB 301

- I. Call to order
- II. Approval of minutes of previous meeting
- III. Reports
  - A. Moodle (Theodis Garth)
  - B. SLATE meeting (Michael Sukowski)
- IV. Unfinished Business
  - A. CSU Design Document Template and Instructions
- V. New Business
  - A. Approval of Online Course
  - B. CSU Online Training Programs
  - C. Conference Call with UIS for guidance about online programs
- VI. Open Discussion
- VII. Adjournment

**Next meeting:** January 28, 2014 at 12.30 pm in LIB 301