D.E.C. MEETING AGENDA May 16, 2017 12:30 p.m. – 2:00 p.m. LIB 301

- I. Call to order
- II. Approval of minutes of previous meetings
- III. Reports
 - A. Moodle (Mr. Garth)
 - B. CTRE End of year report (Mr. Sukowski)
 - C. SARA (Mr. Sukowski and Dr. Green)
 - D. Online Campus (Ms. Prucher Epperly)
- IV. New Business
 - A. Online and Hybrid Course Approvals

INSY 4200 Project Management Principles & Practices (Dr. Abuleil) http://csumoodle.remote-learner.net/course/view.php?id=14402

INSY 5300 System Analysis & Design (Dr. Abuleil) http://csumoodle.remote-learner.net/course/view.php?id=14403

- B. Online teacher preparation partners (Dr. Kanis and Mr. Vallas)
- C. DEC officers election
- D. 2017/2018 DEC Membership
- E. 2017/2018 DEC Meetings Schedule
 - August 22
 - September 19
 - October 17
 - November 21
 - December 19

- January 16
- February 20
- March 20
- April 17
- May 15

- V. Open Discussion
- VI. Adjournment

Next meeting: August 22, 2017 at 12.30 pm in LIB 301