## D.E.C. MEETING AGENDA-November 19, 2019 12:30 – 2:00 p.m. 301 Gwendolyn Brooks Library

- I. Call to order/ Introductions
- II. Nominate Recording Secretary
- III. Approval of minutes
- IV. Old Business
  - A. Faculty survey of needs
  - B. Supporting department-driven distance education course evaluation
  - C. Uniform student course evaluation questions
- IV. New Business
  - A. Course proposals

ENG 5463.51, ACCT 3319.51, ACCT 3214.51, HSC 3319.51, HSC 4414.51

- B. Report on change to curriculum forms/process
- C. Hybrid and online course checklists
- D. Member suggestions for vacancy nominations
- E. Other
- V. Member Reports Regarding Distance Education
  - A. CTRE
  - B. Office Online Instruction
  - C. Information Technology
  - D. General Education Curriculum Committee
  - E. Graduate Council
  - F. University Curriculum Committee
  - G. Enrollment Management
  - H. Provost's office
  - I. Departments/Colleges
  - J. Union

VIII. Final Remarks

Next Meeting: December 17th (virtual)

VII. Adjournment