D.E.C. MEETING AGENDA-Oct. 16, 2018 12:30 p.m. – 2:00 p.m. 301 Gwendolyn Brooks Library

- I. Call to order/ Introductions
- II. Approval of minutes
- III. Member Reports & Comments Regarding Online Education
 - A. CTRE
 - B. Office Online Instruction
 - C. Information Technology
 - D. General Education Curriculum Committee
 - E. Graduate Council
 - F. University Curriculum Committee
 - G. Academic Affairs
 - H. Provost's office
 - I. Enrollment Management
 - J. Departments/Colleges

III. New Business

- A. New Course Proposals
 - Arrendondo: Advanced Accounting ACCT 4315
 - Arrendondo: Intermediate Accounting I ACCT 3213
 - Coupet: Financial Seminar FIN 4700
 - Coupet: Intro Financial Derivatives FIN 3640
 - Watkins: Health Behaviour HSC 3315
 - Watkins: Health Care Ethics HSC 2250
- B. Online Office Hours, ADA compliance, Program versus Course approvals- "50% rule"
- C. Updates to course proposal forms, website
- D. Uniform online course template (R. Johnson)

VII. Old Business

- A. Zoom site license?
- B. Need Secretary-Volunteer?!

VIII. Final Remarks

Next meeting Nov. 20

VII . Adjournment