D.E.C. MEETING AGENDA-Sept 18, 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 (N. Grim)
 - B. Office Online Instruction (R. Johnson
 - C. Information Technology (P. Shinde)
 - D. General Education Curriculum Committee (A. Redman)
 - E. Graduate Council
 - F. University Curriculum Committee (Chen/Cronce)
 - G. Academic Affairs (Sudeith)
 - H. Provost's office (Rowan)
 - I. Enrollment Management
 - J. Departments/Colleges
- III. New Business
 - A. Course Approvals- still waiting...
 - B. New Course Approvals
 - Szyman PE.2363_Motor Learning and Development
 - Gahungu S ED.5492_Research Masters Project SED.5304_Speech Language Disabilities
- VII. Old Business
 - A. Online PROGRAM approval
 - B. Zoom site license?
 - C. Asynchronous committee work- how to make this work with increased proposals
 - D. Committee vacancies updates, roles (Need recording secretary help!)

VIII. Final Remarks

Next meeting Oct. 16

VII . Adjournment