

D.E.C. MEETING AGENDA
April 23, 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. Online Education Policies by department (Quintin Williams and Alesia Richardson)
 - B. CSU Guidelines for Proctored Exams (Miguel Fernandez)
 - C. CTRE Grants (Michael Sukowski)
- IV. Unfinished Business
 - A. Course Peer Reviews
 - B. Awards for Outstanding Online Instructors
- V. New Business
 - A. Hybrid and online courses approval forms and procedures
 - B. Nominations for May elections
 - C. 2013/2014 DEC Membership
 - D. Required Reports
 - i. DEC/CTRE annual report
- VI. Open Discussion
- VII. Adjournment

Next meeting: May 21, 2013 at 12.30 pm in LIB 301