

D.E.C. MEETING AGENDA
February 25, 2014
12:30 p.m. – 2:00 p.m.
LIB 301

- I. Call to order
- II. Approval of minutes of previous meeting
- III. Reports
 - A. Moodle (Theodis Garth)
 - B. CTRE Grants (Mike Sukowski)
 - C. Online Teaching Excellence (James Kowalski)
 - D. OCT (Mike Sukowski)
- IV. Unfinished Business
 - A. Distance Learning Planning Tasks
 - i. Student Authentication (Janet and Miguel)
 - ii. Ability Services (Janet)
 - iii. Awareness Training (Robin)
 - iv. Online Preparedness Instrument (Mike)
 - v. Online Tuition and Fees (Robin)
 - vi. Faculty Support (Quintin and Nancy)
 - B. Course Peer Review
- V. New Business
 - A. Awards for Outstanding Online Instructors
- VI. Open Discussion
- VII. Adjournment

Next meeting: March 25, 2014 at 12.30 pm in LIB 301