Distance Education Committee
AGENDA
January 10, 2012
12:30 p.m.
Lib 301

I.   Call to Order
II.   Reading of November Meeting Minutes
III. Reports
    A. Final Reports:
        1. Status of 2 M.O.Us – Sukowski
        2. Departmental Distance Education Policy DAC template to Chairs – Sukowski
        3. End of semester brief report – Sukowski
        4. Nvivo9 Research software - Sukowski
    B. Technology Literacy Module – Johnson [2 min]
    C. Information Literacy module Evaluation – Fernandez, Patterson, Rowe.
    D. Final summary of Evaluation pilot. - Osika
IV.   Unfinished Business
    A. Departmental Distance Education Policy DAC template
    B. Online/Hybrid course approval process
V.   New Business
    A. Calendar of CTRE activities
    B. Online Education Policies Recommendations
        1. Attendance policy for online courses
        2. Cancelation of online classes by a department
        3. University-wide calendar of Meetings & Events - http://www.csu.edu/calendars/

VI.   Open Discussion
VII. Adjournment