

D.E.C. MEETING AGENDA
June 12, 2012
12:30 p.m. – 2:00 p.m.

- I. Call to order
- II. Approval of minutes of previous meeting
- III. Reports
 - A. DEC Budget for 2012/2013 – Mike Sukowski
 - B. Distance Education Reports from administrators and chairpersons
- IV. Unfinished Business
 - A. Online Information Literacy Tutorial
 - B. Online Course Review Standing Committee
 - C. DAC Review Ad Hoc Committee
- V. New Business
 - A. 2012-2013 D.E.C. meetings schedule
 - B. DEC Budget for 2012/2013
 - C. Selection process of DEC Members for 2012/2013
 - D. Faculty Academic Advisors Program
- VI. Open Discussion
- VII. Adjournment