

D.E.C. MEETING MINUTES
April 19, 2016
12:30 p.m. – 2:00 p.m.
LIB 301

Attendance: Runez Bender, Miguel Fernandez, Kumar Mukherjee, Mike Sukowski

Guests: Sarah Buck

- I. Call to order. Meeting was called to order by Dr. Miguel Fernandez at 12.39 pm.
- II. Approval of minutes of previous meeting was tabled.
- III. Reports about Moodle and CTRE were tabled for the May meeting.
- IV. New Business
 - A. Increasing Online Presence/Courses/Programs (M. Sukowski). Mr. Sukowski shared with the committee a document explaining how to increase online presence at CSU. It was stated that expanding online courses and programs will help CSU re-brand itself for the future.
 - We must tailor our online programs for working adults who try to balance education with the realities and responsibilities of work, family and life.
 - We must create a Community of Online Learners.
 - Join a dynamic and vibrant online learning community.
 - Faculty led interaction with students: online discussions and thought-provoking questions; assignments, interaction with fellow students to keep students constantly thinking and learning.

B. Online Course Approvals

PE 5032 Assessment in Physical Education (Dr. Buck)

<http://csumoodle.remote-learner.net/course/view.php?id=11375>

Sarah Buck presented PE 5032 and explained the rationale for it to be offered online. Committee members discussed the two modules with Sarah. Dr. Fernandez made a motion to approved PE 5032 as an online course and it was seconded by Dr. Bender. Motion to approve the course carried.

C. Nominations for May elections and 2016/2017 DEC Membership. Due to the current status of uncertainty at the university, Dr. Fernandez proposed to postpone the elections at a later time once it is clear what faculty members will be recalled.

V. Meeting was adjourned at 1.45 pm.

Next meeting: May 10, 2016 at 12.30 pm in LIB 301