DE Committee Meeting Agenda
April 7, 2014
Library Basement, Room 10
2:30-4:30 p.m.

1. Agenda Approval

2. Review Minutes of Previous Meeting
   - https://www.dropbox.com/s/6xu02fy8fvy77um/Unapproved%20DEC%20Minutes%203-3-14.docx

3. Reports on Action Items from Previous Meeting
   a. Contact a faculty liaison as well as Bruce Anders in regards to online tutoring (Shirley)
   b. Communicate with Barbara Jensen about online tutoring in the Writing Center (Shirley)
   c. Follow up with Brian about Blackboard morning hours (Mike)
   d. Check with Susan about funding an Online Education Award (Mike)
   e. Identify a time and location for Summer Online Instructor’s Institute (Mike and Amy)

**AREA I: Student Support**

4. Online Student Services Update
   a. Website and Electronic Forms Update (Martha, and Joshua)

5. Updating the Start Here Module (Mike, Letitia, and Eva)

6. Creating a Student Online Diagnostic (Mike, Cheryl, Brian, Shirley, and Joshua)

7. Embedded Librarian update (Iris)

**AREA II: Faculty Support**

8. Turnitin contract; Craigslist cheating; Imposter cheating

9. Faculty online evaluations (Mike)

10. Spring and Summer 2014 Online Instruction Cohorts update (Mike)

11. Online Instructor/Course Award (Mike)

12. OTC Conference: http://www.onlineteachingconference.org/ (Mike)
AREA III: Technology and Infrastructure

13. Updates from Mike (May archiving; WebCT server offline; Blackboard contract)

AREA IV: Governance, Guidelines and Budget

14. Senate Rep (Eva)
15. Curriculum Rep (Shelley)
16. College Council (Iris)
17. Grant Update (Jenni)
18. Items for next agenda