Meeting Date: October 12, 2016.

Meeting Location: HCC 427.

Members in Attendance: Sarah Morealli (CAS), Andrew Marshall (CAS), Steve Greenlaw (CAS), Jo Tyler (COE), Jeff McClurken (Ex-Officio), Paul Boger (Ex-Officio), Mary Kayler (Ex-Officio), Jesse Stommel (Ex-Officio).

Time of Meeting Start: 2:00pm.

**Meeting Business:**

**Course Proposals:**

- College of Education:
  1. EDSE 537 (submitted by Lisa Mistretta)
     a. Action: The committee approves the proposal.
- College of Arts and Science:
  1. DGST 101 (submitted by Zach Whalen and Lee Bessette):
     a. Action: The committee approves the proposal and revisions.

**Other Committee Business:**

Jo Tyler (COE) replaces Roberta Gentry (COE) on the committee. Erin Higgenbotham is added as a new Ex-Officio member.

The committee is in the process of developing a new proposal document for majority online programs. During the meeting the draft document was updated based on committee comments.

There was a discussion on the process of proposals for new faculty who haven’t taught online courses and how that could be handled in a supportive way in the future. Discussion on this topic will continue in future meetings.

The discussion of a committee database for online courses was postponed until the next meeting.

Meeting Adjourned at 3:00pm