Meeting Date: September 14, 2016.

Meeting Location: HCC 427.

Members in Attendance: Sarah Morealli (CAS), Andrew Marshall (CAS), Steve Greenlaw (CAS), Debra Schleef (CAS), Jeff McClurken (Ex-Officio), Paul Boger (Ex-Officio), Hall Cheshire (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 512 (submitted by Victoria Russell)
     a. Action: The committee approves the proposal.
  2. EDSE 519 (submitted by Jennifer Walker)
     a. Action: The committee approves the proposal.
  3. EDSE 537 (submitted by Lisa Mistretta)
     a. Action: postponed until the next committee meeting.

- College of Business:
  1. MKTG 301 (submitted by Bidisha Burman)
     a. Action: The committee approves the proposal.

- College of Arts and Science:
  1. DGST 101 (submitted by Zach Whalen and Lee Bessette):
     a. Action: Approved pending revisions.

Other Committee Business:

Proposal Form: The committee agreed to add a question asking for a description of how students will be welcomed and introduced to an online course.

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.
a. Action: All committee members should review the current version of the document and send comments/suggestions to the rest of the committee within two weeks.

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

Meeting Adjourned at 3:21 pm