

I. APPROVAL OF MINUTES

- A. November 6, 2013

II. REPORT OF THE CHAIR

III. OLD BUSINESS

- A. Definition of Online Courses—discussion continues with a report from Dan Aloj, Fiki Shillor, Dae-Kyoo Kim, and Claire Rammel. ***Postponed until December 18th meeting.***
- B. Zero Credit Courses—discussion continues
- C. **Master of Arts in Teaching in Digital Literacies and Learning Program Proposal.** Reviewers: Frank Lepkowski and Cheryl Riley-Doucet.
First Reading: Debatable, amendable, but not eligible for final vote at this meeting.
Motion: ***Approve Master of Arts in Teaching in Digital Literacies and Learning Program Proposal.***

IV. NEW BUSINESS

- A. Request from Diane Underwood—Coordinator for Activities and Programs, e-learning and Instructional Support.

V. GOOD AND WELFARE

VI. ADJOURNMENT