

**Online Education Council
2019-2020**

**Dec. 4, 2019
3062 JHZ**

Present: Erica Hamilton, Barb Hoogenboom, Christine Rener (ex-officio, FTLC), Amy Schelling, Ellen Schendel (ex-officio, Provost's Office), Mark Staves,

Minutes (Meeting #11)

Old/Continuing Business

- OECM Proposal- Discussion of language and next steps- language refined, will send to UCC for support
- Charges 1 and 2- have been slightly revised based on OECM proposal, didn't have time to address, will ask for feedback via email
- MGT 268 Discussion- memo drafted and will be sent to SCB/MGT

New Business

• 11021 CJ 315	CCP	Approve
• 11031 CJ 100	NCP	Approve
• 11018 CIS 657	CCP	Approve
• 11042 CIS 321	NCP	Approve
• 11013 MGT 303	CCP	Approve with amendment
• 11028 ANT 204	CCP	Approve with amendment
• 11024 SW 300	CCP	Approve