



TEXAS TECH UNIVERSITY

Office of the Provost

Office of Online Compliance & Regulation™

Distributed Learning Council

Meeting Agenda

January 17, 2014

12:30 PM – 1:30 PM

Admin 104

- I. Call to order
- II. Introduction of new members and guests
- III. Approval of minutes from last meeting
- IV. Program Review
 - a) Masters in Education in Curriculum and Instruction
 - b) Bachelor of Science in Early Childhood Education (non-certification)
- V. Discussion Items
 - a) State Authorization
 - b) Online exam proctoring
 - c) Principles of Good Practice for Online Learning
 - d) Advisor issues
 - e) General website for distance students
 - f) Travel opportunities
 - g) College & Regional Site Updates
 - h) Open discussion
- VI. Adjournment