



TEXAS TECH UNIVERSITY
Office of the Provost

Office of Online Compliance & Regulation

Distributed Learning Council
Meeting Agenda

April 25, 2014

12:30 p.m. – 1:30p.m.
Admin 104

- A. Call to order
- B. Introduction of new members and guests
- C. Approval of minutes from last meeting
- D. Update
 - 1. State Authorization
 - 2. Website Update
- E. Discussion and approval of Certificates & Concentrations
 - 1. Upper-level Undergraduate Certificate Program Human Resources Development
 - 2. Application for an Undergraduate Certificate Program WCOE
 - 3. Application for an Graduate Certificate Program WCOE
 - 4. HDFS distance concentration
 - 5. RHIM concentration course rotation
 - 6. Application for Certificate in Ag Communication Leadership
- F. Regional Site Updates
- G. Open Discussion
- H. Discussion of future meeting dates
- I. Adjournment