



TEXAS TECH UNIVERSITY

Office of the Provost

# Worldwide eLearning™

## *Distributed Learning Council*

### *Meeting Agenda*

September 12, 2014

1:30 – 3:00 PM

Provost's Conference Room – ADMIN 104

- 1) Call to order
- 2) Approval of minutes from last meeting
- 3) Approval of the Proposed Online Bachelors of Human Sciences (BHS) Huffman
- 4) Approval of the Proposed Online Bachelors of Applied Arts & Sciences (BAAS) Hughes
- 5) Discussion of the Proposed Online Minor in Technical Communication Cargile-Cook
- 6) Discussion Items
  - a) DLC Name and Voting Changes
  - b) Intellectual Property OP Review
  - c) Grant Review Committees: (1) Course Development, (2) Program Development
  - d) DLC Sub-Committees: (1) Academic Program Review, (2) Course Review (3) Faculty Evaluations,
  - e) Blackboard 8 Decommissioning Austin
  - f) Blackboard Add-On Requests Austin
  - g) Criticality of Accurate Data Austin
  - h) New Blackboard Features (Collaborate & Mobile)
- 7) eLearning Updates (staff changes, new space, open house) Louder
- 8) Regional Site Updates Snell, Fox, Stubblefield, & Gonzalez
- 9) Open Discussion
- 10) Adjourn

Next Meeting: October 10, 2014 – 1:30 pm – ADMIN 104 (Provost's Conference Room)