



TEXAS TECH UNIVERSITY

Office of the Provost

Worldwide eLearning™

*eLearning Council**

Meeting Agenda

February 20, 2015

1:30 – 2:30 PM

Provost's Conference Room – ADMIN 104

- 1) Call to order
- 2) Approval of minutes from last meeting
- 3) Program Approval
 - a) Certificate in Institutional Research/Institutional Effectiveness Burley
 - b) Certificate in Informal Science Education Price
 - c) Certificate in Preservation at TTU at El Paso Louder
 - d) Certificate in Grants and Proposals Clarke
 - e) Masters in Education in Educational Leadership Trlica
- 4) Discussion Items
 - a) SACSCOC Discussion Hart, Louder
 - b) Grant Update Louder
- 5) State Authorization: Allowed Out of State Activities Dolan
- 6) Technology Showcase: WIKI Young, Wilkinson
- 7) Regional Site Updates Snell, Fox, Stubblefield, & Gonzalez
- 8) Open Discussion
- 9) Adjourn

Next Meeting: March 13, 2015 – Location: Provost's Conference Room

**The Distributed Learning Council has been renamed the eLearning Council*