



TEXAS TECH UNIVERSITY

Office of the Provost

Worldwide eLearning™

***eLearning Council***

***Meeting Agenda***

**September 14, 2017**

**1:30 – 3:00 PM**

Office of the Provost Conference Room, Admin 104

- 1) Call to order
- 2) Approval of minutes from last meeting
- 3) Program Approval
  - a) Secondary English Teacher Certification (Online/Distance) Hamman
  - b) Secondary Math Teacher Certification (Online/Distance) Hamman
  - c) Masters of Education in Curriculum & Instruction – STEM (Online) Wang
  - d) Masters in Market Research (Online) Mayukh, Pasewark
- 4) eLearning Changes & Updates Louder
- 5) Accessibility Proposal Leach, Luft
- 6) Synchronous Policy Discussion All
- 7) IT Updates Austin
  - a) Banner & Blackboard Integration
  - b) Banner & Blackboard Security Issues
  - c) Elevate Project
  - d) Blackboard Community
- 8) Proctoring Pilot Update Austin, Louder, Nail
- 9) Regional Site Updates Regional Directors
- 10) Adjourn

**Next Meeting: Thursday, October 19, 2017 – 1:30 – 3:00 PM, Admin 104**