

Minutes - eLearning Council Meeting

Thursday, October 20, 2016 | 1:30-3:00 PM

Office of the CIO Conference Room, Admin 215

Attendees: Melanie Hart, Amy Donnerberg, Heather Greenhalgh-Spencer, Suzanne Tapp, Stephanie Borst, Karissa Greathouse, Lynn Huffman, Tom Dolan, Lauren Ritter, Clay Taylor, David Hankins, Erica Romero, John R. Thomas, David Doerfert, Jameshia Granberry, Lewis Snell, Scott Longing, Kelly Fox, Kristina Mitchell, Kristi Gilmore, Vickie Sutton, Kari Dickson

- I. **Call to Order:** Meeting was called to order at 1:35 p.m. by Dr. Justin Louder.
- II. **Approval of Minutes from Previous Meeting:** Ms. Suzanne Tapp makes a motion to approve and Dr. Heather Greenhalgh-Spencer seconds. Minutes from the previous eLearning Council meeting, held on 10/20/16 are approved by the committee.
- III. **Program Approval**
 - a. **Approval of Proposed Minor in Women's Studies (online):** Dr. Charlotte Dunham spoke to the council about the proposed minor in Women's Studies. Dr. Greenhalgh-Spencer makes a motion to approve and Dr. David Doerfert seconds. The proposal will be voted on in the next Academic Council meeting.
 - b. **Approval of Proposed Bachelor of Science in Human Sciences (Regional Site: Waco):** Dr. Lynn Huffman spoke on the proposed BS in Human Sciences (Regional Sites: Waco). Ms. Tapp makes a motion to approve and Dr. Stephanie Borst seconds. The proposal will be voted on in the next Academic Council meeting.
 - c. **Approval of Proposed Masters in Public Administration (MPA) (Online/Hybrid Regional Site):** Dr. Kristina Mitchell discussed the certificate with the council which (1/3) will be taught face-to-face Waco and Collin. Dr. Greenhalgh-Spencer makes a motion and Dr. Doerfert seconds. The proposal will be voted on at the next Graduate Council meeting and then it will go to Academic Council.
 - d. **Approval of Proposed Bachelor of Arts in Communication Studies (Regional Site: Waco):** Dr. Brian Ott spoke on the proposed BA in Communication Studies (Regional Site: Waco). Dr. Doerfert makes a motion to approve and Dr. Scott Longing seconds. The council unanimously approves the proposal which will now be sent to Academic Council.
 - e. **Approval of Proposed Master of Science in Data Science (Online):** Due to scheduling conflicts the vote for this proposal will be voted on electronically. Upon the approval the proposal will be voted on in the next Graduate Council meeting.
- IV. **Discussion Items**
 - a. **eLearning New Staff:** Dr. Louder introduced Ms. Lauren Ritter as the new Senior Business Assistant for CEU/Registration Event Services to the council. Dr. Louder then introduced Mr. Clayton Taylor as the new Unit Manager for State Authorization and CEU to the council.

V. Regional Site Updates: Dr. Lewis Snell provided an update on TTU's regional site at Waco. They have received program approval and will offer 30 courses for the 2017 Spring semester. Dr. Snell previously met with Mr. Christler Crews about scholarship and fundraising. In the upcoming weeks Dr. Snell will meet with Dr. Kelly Fox to discuss further ideas. Dr. Snell will meet with Dr. Melanie Hart and Mr. Otto Ratheal to discuss the new taskforce. Dr. Snell also updated the council on TTU's regional site at Hill. Dr. Snell is looking to increase the social media for the Hill regional site and he will meet with advisors and faculty members. Dr. Kelly Fox provided an update on TTU's regional site at Highland Lakes and Fredricksburg. Dr. Fox introduced their newest initiatives, the updating of two of their conference classrooms and the introduction of the art program. Ms. Jameshia Granberry speaks on the increase in admittance and enrollment at the Collin Campus, hoping to have 50 students in Spring 2017 semester. Ms. Granberry also spoke of the Collin regional site working on scholarships for the Fall 2017 semester.

VI. Open Discussion: Dr. Doerfert announced that the Graduate Certificate in Healthcare Engineering (online) is no longer needing program approval due to a departmental decision.

VII. Adjourn: Meeting adjourned at 2:05 p.m.