

Minutes - eLearning Council Meeting

Thursday, August 20, 2020 | 1:30 PM-3:00 PM

Via Zoom

Attendees: Justin Louder, Kathy Austin, Melanie Hart, Cary Sallee, Degeng Wang, Brent Guinn, David Doerfert, Jennifer Hughes, Jody Roginson, John R. Thomas, Jongpil Cheon, Karissa Greathouse, Clay Taylor, Larry Phillippe, Lesley Washington, Leslie DeBusk, Lewis Snell, Marcus Tanner, Mitzi Ziegner, Otto Ratheal, Sandra Huston, Stephanie Shine, Teresa Diaz, Vickie Sutton

- I. **Call to Order:** Meeting was called to order at 1:34 p.m. by Dr. Kathy Austin
- II. **Approval of Minutes from Previous Meeting:** Dr. David Doerfert made a motion to approve and Dr. Marcus Tanner seconded. Minutes from the previous eLearning Council Meeting, held on 6/25/20, were approved.
- III. **New Distance Program Approvals:**
 - a. **Business Analytics Graduate Certificate:** Dr. Mayukh Dass spoke on the Business Analytics Graduate Certificate. Dr. Tanner made a motion to approve and Dr. Larry Phillippe seconded. The proposal will be voted on in the next Graduate Academic Subcommittee Meeting.
 - b. **Marketing Analytics Concentration:** Dr. Mayukh Dass spoke on the Marketing Analytics Concentration. Dr. Tanner made a motion to approve, Dr. Phillippe seconded. The proposal will be voted on in the next Graduate Academic Subcommittee Meeting.
- IV. **TTU COVID-19 Management System Demonstration:** Dr. Austin spoke on the TTU COVID-19 Management System Demonstration. This system will incorporate specific actions that include but are not limited to, recording and contact tracing. If there is a positive result by clinical diagnosis or by test, they will be directed to this system. Once this documentation is completed, processes such as cleaning, are triggered.
- V. **EIR Matrix:** Dr. Austin spoke on the EIR Matrix or Electronic Information Resources. The IT department is currently working on a matrix. The matrix will be investigated from several standpoints such as students, data, accessibility, etc. If this matrix passes successfully, it will be integrated into Blackboard.
- VI. **Discussion of Blackboard Collaborate vs. Zoom:** This item was tabled to be discussed at the next scheduled eLearning Council Meeting 9/17/20.
- VII. **Wizehive Product – Campus Discussion Spring:** This item was tabled to be discussed at the next scheduled eLearning Council Meeting 9/17/20.
- VIII. **Video Captioning Software and Services Assessment this Fall:** This item was tabled to be discussed at the next scheduled eLearning Council Meeting 9/17/20.
- IX. **Web Accessibility Tool – Siteimprov Replacing Compliance Sherriff:** This item was tabled to be discussed at the next scheduled eLearning Council Meeting 9/17/20.
- X. **Computer-based Training Product Assessment this Fall:** This item was tabled to be discussed at the next scheduled eLearning Council Meeting 9/17/20.

- XI. ***Open Discussion:*** Dr. Vickie Sutton asked that a link for the TTU COVID-19 Management System be accessible to faculty. Mr. John R. Thomas sent a link to faculty to allow them to add the link for the TTU COVID-19 Management System to their blackboard courses.
- XII. ***Adjourn:*** Meeting adjourned at 2:15 p.m.