



TEXAS TECH UNIVERSITY

Office of the Provost

Worldwide eLearning™

## *eLearning Council*

### *Meeting Agenda*

February 18, 2016 - 1:30 – 3:00 PM

Administration 244

- 1) Call to order & Welcome of New Members
- 2) Approval of minutes from last meeting
- 3) Program Approval
  - a) Master of Science in Manufacturing Engineering (Online) Zhang, Ekwara-Osire
  - b) Natural Resources Management Minor (Waco) Cox, Snell
  - c) Agricultural Leadership Minor (Online/Waco) Frazee, Snell, Louder
  - d) Political Science Minor (Online/Regional Sites) Thames
- 4) Discussion Items
  - a) eLearning Changes & Collin Staff Update Louder
  - b) Best Practices for the Use of Video White Paper Tapp, Louder
  - c) Online Course Syllabus White Paper Tapp, Louder
  - d) NC-Sara Louder
  - e) PSOL Results Louder
  - f) Update on Proctoring Solution Austin, Louder
  - g) Online Course Evaluation Software Austin
  - h) Learning Management Solution Review Austin
- 5) Regional Site Updates Regional Directors
- 6) Open Discussion
- 7) Adjourn

**Next Meeting: March 24, 2016 – 1:30 – 3:00 PM – ADMIN 104**