



TEXAS TECH UNIVERSITY

Office of the Provost

Worldwide eLearning™

eLearning Council

Meeting Agenda

April 20, 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) Local Food and Wine Production (Online and Regional Site Based) Hequet
 - b) Online Coaching Minor (Update) Lumpkin
 - c) BA in Digital Media and Professional Communication (Hill) Louder
- 4) New Section Numbering Proposal Eaton
- 5) Portfolio Pilot Discussion Austin, Louder
- 6) IT Project Plan for Blackboard Projects Austin
 - a) Blackboard Community Update
- 7) Captioning Pilot Update Austin, Louder
- 8) Proctoring Pilot Update Austin, Louder, Nail
- 9) Summer Meeting Discussion Louder
- 10) Regional Site Updates Regional Directors
- 11) Adjourn

Next Meeting: TBD