



Online Learning Council Meeting Agenda
August 17, 2023
1:30-3:00 pm via Microsoft Teams

- 1.) **Call to Order** Taylor
- 2.) **Welcome and Overview** Taylor
- 3.) **Approval of minutes from last meeting and eVotes** Taylor
 - a.) April minutes
 - b.) May eVote
 - c.) June eVote
- 4.) **New Distance Program Approvals / Program Changes**
 - a) Energy Business Grad. Concentration (curricular change) Kantelis
 - b) B.S. in Event Management (new degree) Fowler
 - c) BAAS in Event Management (new degree) Fowler
 - d) B.A. Anthropology (modality change) Durband
 - e) B.S. in Sport Management (modality change) Lumpkin
 - f) B.S. in Kinesiology (modality change) Lumpkin
 - g) B.A. in Psychology (modality change) Crescioni
 - h) FCSE Specialized Teaching Certifications (UG Concentrations) Brown
 - a. HDFS, Grades 8-12
 - b. HNFS (Nutrition), Grades 8-12
 - c. HNFS (RHIM), Grades 8-12
- 5.) **TTU Online Director Updates**
 - a.) Instructional Design Kirkpatrick
 - b.) Blackboard Faculty Support DeBusk
 - c.) Micro-credentials Cordell
 - a. Marble Falls Regional Site Merrill
- 6.) **Open Discussion / Announcements**
- 7.) **Adjourn**