

Minutes - eLearning Council Meeting

Friday November 17, 2017 | 10:30 AM -12:00 PM

Office of the Provost Conference Room, Admin 104

Attendees: Justin Louder, Pat McConnel, Kathy Austin, Heather Greenhalgh-Spencer, David Doerfert, Karissa Greathouse, Ian Barba, Kristi Gilmore, Otto Ratheal, Ron Nail, Jennifer Hughes, Lisa Leach, Jackie Luft, Andrea McCourt, Larry Phillippe, Gail Alleyne-Bayne, Lewis Snell, Ann Arnecke

- I. **Call to Order:** Meeting was called to order at 10:34 a.m. by Dr. Justin Louder.
- II. **Approval of Minutes from Previous Meeting:** Dr. Kathy Austin made a motion to approve and Dr. Andrea McCourt seconded. Minutes from the previous eLearning Council meeting, held on 10/19/17 are approved by the committee.
- III. **Program Approval:**
 - a. **Bachelor of Applied Arts & Science in Human Sciences:** Dr. Lynn Huffman spoke on the Bachelor of Applied Arts & Sciences program proposal. Dr. McCourt made a motion to approve and Dr. David Doerfert seconded. The proposal will be voted on in the next Academic Council Meeting.
 - b. **Adding Additional Locations for the Online and Regional Site Human Sciences Program:** Dr. Huffman asked to have all of the online and regional site Human Sciences programs approved for delivery at all of the Texas Tech University regional sites. Dr. Doerfert made a motion to approve and Dr. Heather Greenhalgh-Spencer seconded. The proposal will be voted on in the next Academic Council Meeting.
 - c. **STEM Leadership Communication:** Dr. Amy Koerber spoke on the STEM Leadership Communication program proposal. Dr. Kathy Austin proposed a note; Representatives from the Agricultural Communications department, Rawls College of Business, and the Engineering department need to be present for review at the Graduate Council meeting. Dr. Jennifer Hughes made a motion to approve and Mr. Ian Barba seconded. The proposal will be voted on in the next Graduate Council meeting.
- IV. **Accessibility Proposal:** Dr. Jackie Luft spoke on the Accessibility Proposal. The approval path will be in the following order; Graduate Council, Associate Dean, Academic Council, Faculty and Staff Senate, Student Government Association, and General Council. Dr. Larry Phillippe made a motion to approve and Dr. Austin seconded. The proposal will be voted on in the next Graduate Council meeting.
- V. **The Future of the Higher Ed Credential:** Dr. Louder spoke on the Future of the Higher Ed Credential. During a previous UPCEA meeting theoretical knowledge verses practical knowledge was discussed.
- VI. **Proctoring Pilot Update:** Dr. Louder discussed the Proctoring Pilot Update. Negotiations are taking place to purchase the product. The results of the pilot have been very successful.
- VII. **Regional Site Updates:** No items discussed.
- VIII. **Adjourn:** Meeting adjourned at 11:49 a.m.

