

Minutes - eLearning Council Meeting

Thursday, September 20, 2018 | 1:30 PM-3:00 PM

Office of the Provost Conference Room, Admin 104

Attendees: Justin Louder, Melanie Hart, Kathy Austin, Otto Ratheal, Karissa Greathouse, Kristi Gilmore, Andrea McCourt, Gail Alleyne-Bayne, Lewis Snell, Heather Greenhalgh-Spencer, John R. Thomas, Lisa Leach, Kelly Fox, Kristina Mitchell, Joshua Fairbanks, Cary Sallee, Sandra Huston, Roger Landes, Heather Eaton, Pat McConnel, Suzanne Tapp, Teresa Diaz, Kari Dickson, Larry Phillippe.

- I. **Call to Order:** Meeting was called to order at 1:31 p.m. by Dr. Justin Louder.
- II. **Approval of Minutes from Previous Meeting:** Dr. Larry Phillippe made a motion to approve and Dr. Heather Greenhalgh-Spencer seconded. Minutes from the previous eLearning Council meeting, held on 5/17/18, were approved.
- III. **New Distance Program Approvals:**
 - a. **BA in English (Online):** Dr. Marta Kvande spoke on the BA in English (Online). Dr. Sandra Huston made a motion approve and Ms. Suzanne Tapp seconded. The proposal will be voted on in the next Academic Council Meeting.
 - b. **Graduate Certificate in Land Arts (Distance):** Dr. Saif Haq spoke on the proposed Graduate Certificate in Land Arts (Distance). Dr. Greenhalgh-Spencer made a motion to approve and Dr. Andrea McCourt seconded. The proposal will be voted on in the next Graduate Council Meeting.
 - c. **MEd in Curriculum and Instruction-ESL & Bilingual (Online):** Dr. Fanni Coward spoke on the MEd in Curriculum and Instruction-ESL & Bilingual (Online). Dr. Coward also spoke on the proposed name change for Language Literacy. Dr. McCourt made a motion to approve and Dr. Kathy Austin seconded. The proposals will be voted on in the next Graduate Council Meeting.
 - d. **Bachelors in Multidisciplinary Studies (Regional Site/Distance):** Dr. Douglas Hamman spoke on the Bachelors in Multidisciplinary Studies (Regional Site/Distance). Dr. Greenhalgh-Spencer made a motion to approve and Dr. Huston seconded. The proposal will be voted on in the next Academic Council Meeting.
 - e. **Special Populations Minor (Online):** Dr. Hamman spoke on the Special Populations Minor (Online). Dr. Phillippe made a motion to approve and Mr. Roger Landes seconded.
 - f. **Restaurant, Hotel, Institutional Management Minor (Online):** Dr. Louder made a motion to table this item until the council is able to get clarification on the proposed program. Ms. Tapp seconded. The item will be voted on by the eLearning Council electronically after the clarification is made.
 - g. **Technical Communication and Rhetoric Minor (Online):** Dr. Rich Rice spoke on the Technical Communication and Rhetoric Minor (Online). Dr. Rice also spoke on the BA in Technical Communications. Ms. Tapp made a motion to approve and Dr. Phillippe seconded. The proposal will be voted on in the next Academic Council Meeting.

- IV. Distance Program Phase Out:**
- a. Graduate Certificate in Teacher Leadership (Online):** Dr. Louder and Dr. Greenhalgh-Spencer spoke on the Graduate Certificate in Teacher Leadership (Online) phase out. Dr. Huston made a motion to approve and Dr. McCourt seconded. The program will be closed.
- V. Distance Program Changes:**
- a. Essentials of Business (SCH Change):** Dr. Louder spoke on the Essentials of Business (SCH Change). Dr. Joshua Fairbanks made a motion to approve and Dr. Kristi Gilmore seconded.
- VI. Blackboard Observer Role (NCAA) & GA/TA/GPTI Updates:** Dr. Austin updated the council on the Blackboard Observer Role (NCAA) & GA/TA/GPTI. Athletic advisors are assigned to student athletes and can view that specific student's access roles within Blackboard. Due to time restraints, these items will continue to be discussed during the next eLearning Council Meeting on October 18, 2018.
- VII. ELRN Course & Default Blackboard Template:** This item will be discussed in the next eLearning Council Meeting on October 18, 2018.
- VIII. Proctoring Updates:** This item will be discussed in the next eLearning Council Meeting on October 18, 2018.
- IX. ResponseWare:** This item will be discussed in the next eLearning Council Meeting on October 18, 2018.
- X. Brief Blackboard Updates: Community, Content, Analytics:** This item will be discussed in the next eLearning Council Meeting on October 18, 2018.
- XI. Regional Site Updates:** This item will be discussed in the next eLearning Council Meeting on October 18, 2018.
- XII. Adjourn:** Meeting adjourned at 2:58 p.m.