



TEXAS TECH UNIVERSITY

Office of the Provost

Worldwide eLearning™

eLearning Council Meeting

Updated Agenda

November 18, 2021

1:30 – 3:00 pm

via Zoom

Attendees: Justin Louder, Marcus Tanner, Stephanie Shine, Pat McConnel, Angela Lumpkin, Karissa Greathouse, Cheon Jongpil, Leslie DeBusk, Celia Merrill, Dennis Arnett, Cary Sallee, Vickie Sutton, Katie Randolph, Sandra Huston, Degeng Wang, Mahyar Hadighi, Otto Ratheal, Suzanne Tapp, Mario Beruvides, Lydia Kloiber, Clay Taylor, Jody Roginson, Lewis Snell

- I. **Call to Order:** Meeting was called to order at 1:31 P.M. by Dr. Justin Louder.
- II. **Approval of minutes from last meeting:** Dr. Marcus Tanner made a motion to approve, and Dr. Mahyar Hadighi seconded. Minutes from the previous eLearning Council meeting, held 10/21/2021, were approved.
 - I. **New Distance Program Approvals:**
 - a. **Graduate Certificate in Sport Management** Dr. Angela Lumpkin spoke on the Graduate Certificate in Sport Management.
 - b. **Public Health Undergraduate Minor** Dr. Angela Lumpkin spoke on the Public Health Undergraduate Minor.
 - c. **Health Professions** No one was available to speak on this program. Ms. Jody Roginson made a motion to table this until the next meeting and Dr. Tanner seconded. The Health Professions program will be tabled until the next meeting.
 - d. **Master of Science in Nutrition and Dietetics** Ms. Lydia Kloiber spoke on the Master of Science in Nutrition and Dietetics.
 - e. **Youth Development Specialist Certificate** Dr. Stephanie Shine spoke on the Youth Development Specialist Certificate.
 - f. **Youth Program Management and Evaluation Certificate** Dr. Stephanie Shine spoke on the Youth Program Management and Evaluation Certificate.Programs a, b, d, e, and f, were voted on jointly. Dr. Tanner made a motion to approve, and Dr. Hadighi seconded. The programs will move on to the appropriate councils for approval.
 - g. **MS in Multidisciplinary Sciences (Closure)** Dr. Mario Beruvides spoke on the closure of the MS in Multidisciplinary Sciences. Ms. Suzanne Tapp made a motion to approve, and Dr. Tanner seconded. This will now go to Graduate Council.
- II. **TTU at Forney:** Dr. Louder spoke on TTU at Forney. Forney ISD is building the Opportunity Center, so in the Fall of 2023, TTU will open a new regional stie in partnership with Forney ISD.
- III. **TTU Advising Center in Brownwood** Dr. Clay Taylor spoke on TTU Advising Center in Brownwood. The office has been open for around two years, but they recently had a ribbon cutting ceremony to announce the office to the public. This office is specifically for eLearning recruitment and advising. If anyone on the council would like to promote a specific program in the area, including providing swag items or recruitment materials, contact Dr. Taylor.
- IV. **Blackboard Updates:** Dr. Louder provided the Blackboard updates. All Spring 2022 courses have been uploaded. If any faculty need to merge courses or need any other assistance, please have them email blackboard@ttu.edu or complete the form. There was recently a Blackboard outage. It was widespread and included the Americas, Asia, and the Asian Pacific regions. Blackboard is still investigating the incident but there have

been no additional outages.

- V. **Open Discussion** Dr. Louder updated the council on course scheduling and coding within banner that was discussed at the previous meeting. Dr. Louder and Dr. Kathy Austin have a meeting scheduled with the Registrar next week to discuss and will invite her to a future council meeting to discuss the issue.
Dr. Louder asked the group if they would like to cancel the December meeting due to it being after graduation, when most faculty are not on duty. The council decided to cancel the meeting and push items to January.
- VI. **Adjourn:** Meeting adjourned at 2:04 P.M.

Zoom Link: <https://bit.ly/3qUToav>

Materials Link: <https://bit.ly/3njGlwV>