



eLearning Council Meeting Agenda
January 19, 2023
1:30-3:00 pm via Teams

Attendees: Clay Taylor, Larry Phillippe, Eloy Guerra, Jameshia Granberry, Christiana Christofides, Holley Baker, Pat McConnell, Holli Booe, Sahu Pradip, Celia Merrill, Dennis Patterson, Kathy Austin, Kasey Anthony, Sabrina Davis, Leslie DeBusk, Mahyar Hadighi, Carlos Carpio, Sandra Huston, Terry Knight, Sarah Schwintz, Teresa Diaz, Heather Austin, Liz Beaty, Sarai Brinker, Sean Cunningham, Jody Roginson, Danny Kirkpatrick, Lewis Snell, Victoria Sutton, Dino Villegas, Mitzi Ziegner, Jaeki Song

- 1.) **Call to Order:** Dr. Clay Taylor called the meeting to order at 1:30 P.M.
- 2.) **Approval of minutes from last meeting:** Dr. Kathy Austin made a motion to approve, and Dr. Celia Merrill seconded. The minutes were approved by the council.
- 3.) **New Distance Program Approvals/ Program Changes / Program Deletions**
 - a) Supply Chain and Optimization (Grad. Concentration)
 - b) Information Technology (Grad. Concentration Change)

Dr. Jaeki Song spoke on the Supply Chain and Optimization Concentration, as well as the Information Technology Concentration Change.
Ms. Jody Roginson made a motion to approve, and Dr. Austin seconded. The concentrations were both approved.
 - c) MA History (degree changes & modality change)

Dr. Sean Cunningham spoke on the MA in History. Dr. Merrill made a motion to approve, and Dr. Larry Phillippe seconded. The changes were approved and will move to Graduate Council Subcommittee.
 - d) MS in Nutritional Sciences (modality to online & change of hours)

Ms. Holli Booe spoke on the MS in Nutritional Sciences. Dr. Dennis Patterson made a motion to approve, and Dr. Mahyar Hadighi seconded. The changes were approved and move to Graduate Council Subcommittee.
- 4.) **eLearning Council AI/ChatGPT Subcommittee:** Dr. Sarai Brinker gave an update on the eLearning Council Subcommittee. They are putting together an overview of what's out there for instructors. Updating plagiarism terminology in Operating Procedures. Ms. Sabrina Davis, Dr. Austin, and Ms. Holley Baker, volunteered for the committee.
- 5.) **Regional Site Updates:** Dr. Patterson let the committee know that the new Dallas/Fort Worth site will be voted on by the Board of Regents in February. Mr. Alex Garcia informed the committee that the El Paso site is adding a RHIM program and is actively searching for other programs to add. Mr. Lewis Snell gave updates on enrollment numbers for the spring semester.



- 6.) **IT Division Updates:** Dr. Austin gave the IT Division updates. They are working on their proctoring assessment and deciding which vendors will give demonstrations and hope to have a recommendation by the end of the semester. They are also finishing up their video captioning study. There is a group in Biology that are piloting Codon so updates on that will come later in the semester.
- 7.) **Blackboard Updates-** Mr. Eloy Guerra provided the Blackboard update. He reported that the Blackboard environment is stable, and they are looking at ways to make the user request process even better.
- 8.) **Open Discussion / Announcements:** There were none.
- 10.) **Adjourn:** The meeting was adjourned at 2:24 P.M.

Next Meeting 2/16/23

[Teams Link](#)

[Materials Link](#)