



eLearning Council Meeting Minutes
February 16, 2023
1:30-3:00 pm via Teams

Attendees: Kasey Anthony, Holley Baker, Liz Beaty, Carlos Carpio, Christiana Christofides, Alex Garcia, Eloy Guerra, Sandra Huston, Jaeki Song, Leslie DeBusk, Jodi Roginson, Danny Kirkpatrick, Terry Knight, Pat McConnell, Eric Rasmussen, Pradip Sahu, Sarah Schwintz, Lewis Snell, Clay Taylor, Dino Villegas, Kathy Austin, Otto Ratheal, Jongpil Cheon, Kristi Gaines, Brian Giemza, Jameshia Granberry, Heather Greenhalgh-Spencer, Sarai Brinker, Jawana Green, Teresa Diaz, Susan Mengel, Vickie Sutton, Mitzi Ziegner, Heather Austin

- 1.) **Call to Order:** Dr. Clay Taylor called the meeting to order at 1:31 P.M.
- 2.) **Approval of minutes from last meeting:** Ms. Liz Beaty made a motion to approve the January minutes and Dr. Dino Villegas seconded. The minutes were approved.
- 3.) **New Distance Program Approvals/ Program Changes / Program Deletions**
 - a) **Big Data Concentration (Prof. MBA Concentration - name/course change)**
Dr. Jaeki Song spoke on the Big Data Concentration changes. Dr. Heather Greenhalgh-Spencer made a motion to approve, and Dr. Kathy Austin seconded. The changes were approved and will move to the graduate school subcommittee.
 - b) **MS Environmental Design (Add online modality)**
Dr. Kristi Gaines spoke on the MS in Environmental Design. Dr. Villegas made a motion to approve, and Dr. Carlos Carpio seconded. The program was approved and moves to graduate council.
 - c) **Strategic Communication Management (New UG Certificate)**
Dr. Eric Rasmussen spoke on the Strategic Communication Management Certificate. Mr. Lewis Snell made a motion to approve the certificate, and Dr. Sarah Schwintz seconded. The certificate will now move to academic council.
- 4.) **ChatGPT Working Group Update:** The council members who started looking into ChatGPT have joined the University's working group. They provided an update on the group's findings and both positive and negative ways ChatGPT can, and will, affect the university.
- 5.) **IT Division Updates:** Dr. Kathy Austin gave the IT Division updates.
 - a) **Simple Syllabus**
Dr. Austin provided a brief history of Simple Syllabus at TTU. She asked if there was anyone interest in a demo and said she would have them join a future meeting for a 30 minute high level demo to this group, then move to separate group.
 - b) **Blackboard Access Management**



Provosts/Provost are agreed on the process, this group will need to help – the plan is to have bb roles to mirror banner status.

- c) LMS Faculty Survey

Drafted survey for all faculty to give their opinions on Blackboard.

- d) Codon Pilot – Office of the Provost is sponsoring a pilot with Codon in Biology. Dr. Austin will give a presentation to any groups interested after pilot is completed.

6.) **Blackboard Updates:** Mr. Eloy Guerra gave the Blackboard updates.

- a) Review Archiving Schedule
Terms archived this semester will be Fall 2020-Summer 2021.
- b) Discontinuing of Secondary Roles
In Blackboard systems console- not the same roles as TA, RA, etc.
- c) Review of Blackboard Communities
IT is requesting feedback on Blackboard Communities. If you have any ideas or comments, please contact them.
- d) Status of Production Environment-No periods of degradation since our last meeting.

7.) **Regional Site Updates:** There were no updates from the Directors.

8.) **Open Discussion / Announcements**

Since the March eLearning Council meeting is during Spring Break, the council will not meet. Instead, Dr. Taylor will send voting items through email.

10.) **Adjourn-** Dr. Austin made a motion to adjourn the meeting and there was a second. The meeting was adjourned at 2:58 P.M.

Next Meeting 3/16/23

[Teams Link](#)

[Materials Link](#)