

Online Learning Council Meeting  
Agenda September 21, 2023  
1:30-3:00 pm via Microsoft Teams

**Attendees:** Kasey Anthony, Holley Baker, Liz Beaty, William Bukowski, Deanna Calder, Carlos Carpio, Jongpil Cheon, Christiana Christofides, Bonnie Cordell, Sabrina Davis, Leslie DeBusk, Teresa Diaz, Steve Holmes, Elissa Zellinger, Heather Greenhalgh-Spencer, April Hollingsworth, Sandra Huston, Jody Roginson, Katie Randolph, Danny Kirkpatrick, Terry Knight, Mahyar Hadighi, Dennis Patterson, Otto Ratheal, Sahu Pradip, Sarah Schwintz, Jennifer Serna, Suzanne Tapp, Clay Taylor, Dino Villegas, Dana Weiser, Michael McCarty

- 1.) **Call to Order:** Dr. Clay Taylor called the meeting to order at 1:31PM.
- 2.) **Approval of minutes from August meeting:** Dr. Heather Greenhalgh-Spencer made a motion to approve, and Dr. Dino Villegas seconded. The minutes were approved by the council.
- 3.) **New Distance Program Approvals / Program Changes**
  - a) BAAS in Event Management (new degree – hybrid/blended)  
Dr. Ashlee Brown spoke on the BAAS in Event Management. Dr. Jongpil Cheon made a motion to approve, and Ms. Liz Beaty seconded. The council approved so the program moves to Academic Council.
  - b) M.S. HDFS – Gerontology (concentration change – 100% online)  
Dr. Dana Weiser spoke on the M.S. HDFS – Gerontology change. There was much discussion about the concentration change and how it should be proposed. Dr. Greenhalgh-Spencer explained the different options available and offered to set up a meeting for her and Dr. Weiser to discuss. Ms. Jodi Roginson made a motion to table until a future meeting, and Dr. Greenhalgh-Spencer seconded. The concentration change was tabled.
  - c) B.A. Anthropology (modality change to hybrid/blended – 100% online)  
Dr. Novotny spoke on the B.A. Anthropology modality change. Dr. Sarah Schwintz made a motion to approve, and Dr. Mahyar Hadighi seconded. The change was approved and moves to Academic Council.
  - d) B.A. in Technical Communication (title change)  
Dr. Steve Holmes spoke on the B.A. in Technical Communication. Ms. Suzanne Tapp made a motion to approve, and Ms. Beaty seconded. The program was approved and moves to Academic Council.



#### **4.) TTU Online LMS Evaluation Overview**

Dr. Taylor and Mr. Kasey Anthony spoke on the TTU Online LMS Evaluation Overview. Dr. Taylor reviewed the [LMS Website](#) with the council. There will be a second town hall on October 20<sup>th</sup> and all council members are encouraged to attend. If anyone would like a representative to join a faculty meeting, they can reach out to Dr. Taylor.

#### **5.) TTU Online Director Updates**

##### **a.) Micro-credentials**

Ms. Bonnie Cordell gave an update on the industry career certificates. Students received an email last week and there have been about 700 enrollments so far. There are plans to continue to market to students throughout the year as well as meeting with advisors and faculty to get student engagement. Faculty and staff will be able to enroll beginning next semester, but if faculty want to see a course to see how they can integrate it Ms. Cordell can make that available. She also offered to visit classrooms to speak to students about the certificates.

##### **b.) Accessibility**

Ms. Terry Knight gave the council an overview of the services the Accessibility team in TTU Online offer. Some of these services include training one-on-one or in groups, remedial support for some content, and captioning. All videos posted in a course should have captioning with it.

##### **c.) Video Lab**

Ms. Holley Baker spoke about the TTU Online video lab and the kinds of things they offer to faculty to enhance their courses. They offer green screen, learning glass, on location filming, graphics, etc. Once a video is completed they go to Accessibility for captions.

##### **d.) Blackboard**

Ms. Leslie DeBusk reminded the council of the Ultra Based Navigation trainings. They begin tomorrow and are a combination of virtual and in-person trainings.

#### **6.) Open Discussion / Announcements**

There were no discussion items.

#### **7.) Adjourn**

The meeting adjourned at 2:32PM.



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