

Learning Technology Advisory Committee

November 3, 2017

10 AM – 2:30 PM

Board Room

Key Staff

Andrew Lofters, PhD, Program Director

AGENDA

1. Welcome, introductions, and call to order – Dr. Michelle Durán
2. Consideration and approval of summary notes from the September 8, 2017 meeting – Dr. Durán
3. THECB Updates - Dr. Andrew Lofters
 - a. State Authorization Reciprocity Agreements (SARA)
 - b. Distance Education Portal
 - c. Open Educational Resources Grant Program and Feasibility Study
4. Update on the Distance Education Survey - Dr. Justin Louder
5. Workgroup breakout sessions
6. Lunch
7. Workgroup breakout session reports
8. Workgroup updates and consideration of subcommittee proposals
9. Discussion of future agenda items and meeting dates – Dr. Durán
10. Adjournment

This meeting will be web-cast through the Coordinating Board's website at: <http://www.thecb.state.tx.us>

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter." Thus, no person can carry a handgun and enter the room or rooms where a meeting of the THECB is held if the meeting is an open meeting subject to Chapter 551, Government Code.

Please Note that this governmental meeting is, in the opinion of counsel representing THECB, an open meeting subject to Chapter 551, Government Code and THECB is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting