

Learning Technology Advisory Committee

February 23, 2018

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 November 3, 2017 meeting – Dr. Durán
3. Update on the progress of Electronic and Information Resources (EIR) compliance – Mr. Raymond Rose
4. Discussion of inclusive access – American Association of Publishers' Representatives
5. Discussion on quality of online Master's Degree programs – Dr. Stacey Silverman
6. THECB Updates - Dr. Andrew Lofters
 - a. State Authorization Reciprocity Agreements (SARA)
 - b. Distance Education Portal Policy
 - c. Open Educational Resources Grant Program and Feasibility Study
 - d. Community College Baccalaureate Degrees
 - e. Proposed Changes to TAC Chapter 5, Subchapter C, Rule 5.45-Criteria for New Baccalaureate and Master's Degree Programs
7. Workgroup breakout sessions
8. Lunch
9. Workgroup breakout session reports and discussion
10. Consideration of workgroup proposals
11. Discussion of future agenda items and meeting dates – Dr. Durán
12. 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