

Learning Technology Advisory Committee

Telephone Conference Meeting

May 14, 2018

1:00 PM – 2:30 PM

Board Room

Key Staff

Andrew Lofters, PhD, Program Director

1. Welcome, introductions, and call to order - Dr. Michelle Durán
2. Discussion of West Texas A&M University's proposed distance education delivery of a Doctor of Education (EDD) in Educational Leadership Program in the event such a degree and degree program are ultimately approved by the Texas Higher Education Coordinating Board – Doctoral Proposal Subcommittee Members/Institutional Representatives
3. Consideration of approval of a recommendation regarding West Texas A&M University's compliance with Board rules related to the delivery of education at a distance in its proposed Doctor of Education (EDD) in Educational Leadership Program in the event such a degree and degree program are ultimately approved by the Texas Higher Education Coordinating Board – Dr. Durán
4. Discussion of The University of Texas Health Science Center at Houston's proposed distance education delivery of a Doctor of Health Informatics (DrHI) in Health Informatics Program in the event such a degree and degree program are ultimately approved by the Texas Higher Education Coordinating Board – Doctoral Proposal Subcommittee Members/Institutional Representatives
5. Consideration of approval of a recommendation regarding The University of Texas Health Science Center at Houston's compliance with Board rules related to the delivery of education at a distance in its proposed Doctor of Health Informatics (DrHI) in Health Informatics Program in the event such a degree and degree program are ultimately approved by the Texas Higher Education Coordinating Board – Dr. Durán
6. Discussion of Sam Houston State University's proposed distance education delivery of a Doctor of Osteopathic Medicine (DO) in Osteopathic Medicine Program in the event such a degree and degree program are ultimately approved by the Texas Higher Education Coordinating Board – Doctoral Proposal Subcommittee Members/Institutional Representatives
7. Consideration of approval of a recommendation regarding Sam Houston State University's compliance with Board rules related to the delivery of education at a distance in its proposed Doctor of Osteopathic Medicine (DO) in Osteopathic Medicine Program in the event such a degree and degree program are ultimately approved by the Texas Higher Education Coordinating Board – Dr. Durán
8. Discussion of next meeting date – Dr. Durán
9. Adjournment

This meeting will be web-cast on 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.*