

Key Staff

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TEXAS HIGHER EDUCATION COORDINATING BOARD

1200 E. Anderson Lane, Austin, Texas

Learning Technology Advisory Committee

March 10, 2016

10 AM – 3 PM

Board Room

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1. Welcome, introductions, and call to order – Dr. Pam Quinn, LTAC Chair
 2. Consideration and approval of minutes from the September 16, 2015 and December 4, 2015 meetings – Dr. Quinn
 3. Discussion of Texas Tech University's proposed Distance Education Doctor of Philosophy in Special Education Program – Doctoral Proposal Subcommittee Members/Institutional Representatives
 4. Consideration of recommendation regarding Texas Tech University's proposed Distance Education Doctor of Philosophy in Special Education Program – Dr. Quinn
 5. Discussion of Texas Tech University's proposed Distance Education Doctor of Philosophy in Family and Consumer Science Education Program – Doctoral Proposal Subcommittee Members/Institutional Representatives
 6. Consideration of recommendation regarding Texas Tech University's proposed Distance Education Doctor of Philosophy in Family and Consumer Science Education Program – Dr. Quinn
 7. Update on and consideration of Institutional Survey of Learning Technology – Mr. Patrick Pluscht
 8. Update on Distance Education Database/Inventory – Dr. Andrew Lofters
 9. Update on State Authorization Reciprocity Agreement – Ms. Jessica Acton
 10. Lunch
 11. Update on and consideration of Principles of Good Practice for Academic Degree and Certificate Programs and Credit Courses Offered Electronically – Mrs. Michele Betancourt
 12. Update from Ad Hoc HERC Task Force – Dr. Michelle Durán
 13. Discussion of future agenda items and meeting dates – Mrs. Betancourt
 14. Adjournment

This meeting will be web-cast through the Coordinating Board's website at:

<http://www.thecb.state.tx.us>.