

Learning Technology Advisory Committee

September 9, 2016 10 AM – 3 PM
Board Room

Key Staff

Andrew Lofters	Elizabeth Steele
Program Director	Program Director
Academic Quality and Workforce Division	

AGENDA

1. Welcome, introductions, and call to order – Dr. Andrew Lofters, THECB
2. Election of new Chair – Dr. Lofters
3. Election of new Co-Chair – New Chair
4. Consideration and approval of minutes from the March 10, 2016 meeting – Chair
5. Discussion of alternative education providers – Dr. Justin Louder
6. Update on and discussion of Principles of Good Practice for Academic Degree and Certificate Programs and Credit Courses Offered Electronically – Principles of Good Practice Subcommittee
7. Update on and discussion of 50-mile radius area notification requirement for off-campus courses and programs – Dr. Louder and 50-mile Radius/HERC Subcommittee
8. Lunch
9. Update on and discussion of Institutional Survey of Learning Technology – Mr. Patrick Pluscht and Survey Subcommittee
10. Subcommittee member selections (Doctoral Proposal, Survey, Principles of Good Practice, 50 mile radius/HERC)
11. Introduction of Dr. Tracey Armstrong – Director of Innovation/Innovation and Policy Development
12. THECB Updates - Dr. Lofters (SARA, Distance Education Database/Inventory, New Distance Education Bachelor's and Master's Degree Proposal Form)
13. Discussion of future agenda items and meeting dates - Chair
14. 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.