

Learning Technology Advisory Committee

November 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 – Mr. Patrick Pluscht, UNT
2. Consideration and approval of minutes from the March 10, 2016 meeting – Mr. Pluscht
3. Discussion of Texas Tech University Health Sciences Center's proposed Distance Education Doctor of Nursing Practice (DNP) Program – Doctoral Proposal Subcommittee Members/Institutional Representatives
4. Consideration of recommendation regarding Texas Tech University Health Sciences Center's proposed Distance Education Doctor of Nursing Practice (DNP) Program – Mr. Pluscht
5. Discussion of SREB affiliation fees for SARA Participation – Dr. Andrew Lofters
6. Subcommittee updates:
 - a. Principles of Good Practice Subcommittee
 - b. 50-mile Radius/HERC Subcommittee
 - c. Survey Subcommittee
7. Lunch
8. Update on current activities from Dr. Tracey Armstrong – Director of Innovation/Innovation and Policy Development
9. THECB Updates - Dr. Andrew Lofters
10. Discussion of future agenda items and meeting dates – Mr. Pluscht
11. 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.