

TEXAS HIGHER EDUCATION COORDINATING BOARD
Division of Academic Quality and Workforce
1200 E. Anderson Lane, Austin, Texas

Learning Technology Advisory Committee

September 8, 2017

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, LTAC Co-chair
2. Election of committee leadership – Dr. Durán
3. Consideration and approval of summary notes from the May 26, 2017 meeting – Committee Chair
4. Discussion of The University of Texas at Arlington's proposed Distance Education Doctor of Philosophy (PHD) in Physics Program – Doctoral Proposal Subcommittee Members/Institutional Representatives
5. Consideration of recommendation regarding The University of Texas at Arlington's proposed Distance Education Doctor of Philosophy (PHD) in Physics Program – Chair
6. Discussion of The University of Texas at Arlington's proposed Distance Education Doctor of Nursing Practice (DNP) Program – Doctoral Proposal Subcommittee Members/Institutional Representatives
7. Consideration of recommendation regarding The University of Texas at Arlington's proposed Distance Education Doctor of Nursing Practice (DNP) Program – Chair
8. Discussion of The University of Texas Health Science Center at San Antonio's proposed Distance Education Doctor of Nursing Practice (DNP) Program – Doctoral Proposal Subcommittee Members/Institutional Representatives
9. Consideration of recommendation regarding The University of Texas Health Science Center at San Antonio's proposed Distance Education Doctor of Nursing Practice (DNP) Program – Chair
10. THECB Updates - Dr. Andrew Lofters
 - a. State Authorization Reciprocity Agreements (SARA)
 - b. Distance Education Portal
 - c. Open Educational Resources Grant Program and Feasibility Study
11. Discussion of the definition of online delivery modalities – Ms. Elizabeth Rodriguez
12. Discussion of workgroup assignments

13. Lunch
14. Workgroup breakout session reports
15. Workgroup updates and consideration of subcommittee proposals
16. Discussion of future agenda items and meeting dates – Chair
17. 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.