

TEXAS HIGHER EDUCATION COORDINATING BOARD  
LEARNING TECHNOLOGY ADVISORY COMMITTEE MEETING  
Academic Quality and Workforce Division  
1200 E. Anderson Lane, Austin, Texas 78752

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Division of Academic Quality and Workforce  
1200 E. Anderson Lane, Austin, Texas

**Learning Technology Advisory Committee**

June 11, 2021

10:00 AM – 2:30 PM

This meeting was held via video conference.

Members present: Justin Louder- Chair, Patrick Pluscht- Co-chair, Robert Greene, Joyce Langenegger, Timothy Snyder, Elizabeth Rodriguez, Mary Gentry, Ken Craver, Lynda Murphy, Pamela Morgan, Ruth Chisum, Charlene Stubblefield, Michelle Giles, Yun Wan, Vicki Freeman, Jacqueline Mok, Rita Fennelly-Atkinson

Members absent: Mark Garcia, Glynnis Gains, Carlos Morales, Rolando Garza, Julie Delello, Erin Warham

Staff present: Michelle Singh, Kylah Torre, Amy Zandy, Andrew Lofters, Tiffani Tatum, and Stacie Brodie.

Guests: Dr. Holly Hansen-Thomas, Gretchen Busl, Abigail Tilton, Jennifer Martin, and Jeff Freels

<b>AGENDA ITEM</b>	<b>ACTION</b>
1. Welcome, introduction & remarks	Dr. Justin Louder called the meeting to order and stated some members may be joining late and some agenda items would have to be moved. A quorum was met for this committee meeting. .
2. Consideration of summary notes from the March 26, 2021 meeting	Dr. Justin Louder asked if there were any comments, questions, or corrections needed.  Dr. Joyce Langenegger stated that a correction needed to be made regarding the reference to Quality Matters, it is referred to as QS and it should be QM. Justin said that the change would be made.  On motion by Dr. Vicki Freeman, seconded by Dr. Joyce Langenegger, the committee

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	approved March 26, 2021, committee meeting minutes as amended. The vote was unanimous.
<p>3. Discussion of the distance education delivery of Texas Woman's University's existing Doctor of Philosophy (PHD) degree with a program in Rhetoric, based on the LTAC's assessment of the application's compliance with THECB distance education rules and policy - Doctoral Proposal Subcommittee Members/Institutional Representatives</p>	<p>Dr. Jacqueline Mok presented this item and was available for questions. The Texas Woman's University representatives Dr. Holly Hansen-Thomas, Dr. Gretchen Busl, and Dr. Abigail Tilton were also available for questions.</p>
<p>4. Consideration of recommendation for approval of the distance education delivery of Texas Woman's University's proposed Doctor of Philosophy (PHD) degree with a program In Rhetoric, based on the LTAC's assessment of the application's compliance with THECB distance education rules and policy</p>	<p>Dr. Lynda Murphy requested it be noted that she is recusing herself from the vote. Dr. Louder said it would be noted.</p> <p>On a motion and seconded by the subcommittee, the Committee approved the proposed PHD program from Texas Woman's University. The vote was unanimous.</p>
<p>5. THECB Updates</p>	
<p>a. GradTex 2.0</p>	<p>Ms. Tiffani Tatum presented this item and was available for questions.</p>
<p>b. State Authorization Reciprocity Agreements (SARA)</p>	<p>Dr. Kylah Torre presented this item and was available for questions.</p>
<p>c. Community College Baccalaureate Degrees</p>	<p>Dr. Torre presented this item and was available for questions.</p>
<p>d. Legislative Update</p>	<p>Mr. John Wyatt presented this item and was available for questions.</p>
<p>e. ADVi</p>	<p>Ms. Stacey Brodie presented this item and was available for questions.</p>
<p>f. Digital Learning</p>	<p>Dr. Michelle Singh presented this item and was available for questions.</p>

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The committee took a ten-minute break from 11:20am - 11:30am.	
6. Design Research Engagement Call for Participants	Dr. Kylah Torre provided a brief update of activities and was available for questions.
7. Definitions and Standards Regarding Distance Education	Dr. Justin Louder provided a brief update of activities along with Dr. Michelle Singh, Dr. Kylah Torre, Mr. Patrick Pluscht and Dr. Jeff Freels from U.T. and were available for questions.
8. 21st Century Guidelines and the Principles of Good Practice	Mr. Patrick Pluscht and Dr. Michelle Singh provided a brief update and were available for questions.
9. Course Marking	Dr. Justin Louder requested that Item 10 be taken up first before Item 9.
10. Digital Learning and Marginalized Students	Ms. Rita Fennelly-Atkinson provided a brief update and was available for questions.
9. Course Marking	Dr. Justin Louder stated the topic of this item, SB810, died in committee. This agenda item will be skipped.
11. Retooling Academic Spaces	Dr. Justin Louder provided a brief update and was available for questions.
12. Survey Update and Discussion	Mr. Patrick Pluscht provided a brief update and was available for questions.
13. Discussion of Future Agenda Items and Meeting Dates	<p>Regular agenda items as well as Update on Definitions and Standards Working Group, and review subcommittee appointments for new members, and Special Sessions Legislative Updates included in the THECB Updates.</p> <p>A Doodle Poll will be sent by THECB staff with possible meeting dates.</p>

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14. Adjournment	On a motion by Mr. Patrick Pluscht and seconded by Ms. Charlene Stubblefield the Committee adjourned at 1:20 pm. The vote was unanimous.