

TEXAS HIGHER EDUCATION COORDINATING BOARD

Summary Notes/Minutes

Learning Technology Advisory Committee Meeting

1200 East Anderson Lane, Board Room

Austin, Texas

June 15, 2016, 10:00 a.m. – 3:00 p.m.

The webcast of this meeting is available at the following link: <http://www.thecb.state.tx.us/apps/Events/>

AGENDA ITEM	ACTION
1. Welcome and Committee Charge	<p>The Committee convened at 10:01 a.m.</p> <p>The following committee members present: Patricia Abrego, Texas A&M International Univ Oneita Burgess, UT – Permian Basin Jimmy Byrd, Blinn College (Tele) Perla Canales, Laredo Community College Charles DeSassure, Tarrant County College Michelle Durán, Texas A&M Univ – Kingsville Kimberly Gibson, Our Lady of the Lake Univ Chantell Hines, Lone Star College System Catherine Howard, Texarkana College (Tele) Todd Leach, UT Medical Branch – Galveston Justin Louder, Texas Tech Univ Jacqueline Lee Mok, UT Health Science – San Antonio Pamela Morgan, Midwestern State Univ Sunay Palsole, UT – San Antonio Patrick Pluscht, Univ of North Texas Pamela Quinn (Chair), Dallas CCCD Charlene Stubblefield, Prairie View A&M Univ Heather Voran, Amarillo College Jason Woodall, Lamar Institute of Technology</p> <p>The following committee members were absent: Remi Ademola, Texas Southern Univ Michele Betancourt (Co-Chair), Wharton Co Jr College Stephen Riter, UT – El Paso *Christopher Jordan (Student Rep), UT Austin</p> <p>Coordinating Board Staff present: Andrew Lofters, Program Director Elizabeth Steele, Program Director Jessica Acton, Program Director Stacy Silverman, Deputy Assistant Commissioner Rex Peebles, Assistant Commissioner</p>
2. Consideration and approval of summary notes/ minutes from the March 10, 2016 meeting.	Motion by Pam Quinn, seconded by Jacqueline Mok, the Committee approved this item.

AGENDA ITEM	ACTION
<p>3. Discussion of The University of Texas Medical Branch at Galveston's proposed new distance education Occupational Therapy Doctorate (OTD) Program – Doctoral Proposal Subcommittee Members/Institutional Representatives</p>	<p>Dr. Quinn introduced topic and asked Pam Morgan to give the subcommittee's program analysis. Ms. Morgan provided the subcommittees questions on assessments and authentication, and shared that there is a similar program at TWU.</p> <p>After Ms. Morgan's analysis Dr. Quinn asked UTMB-Galveston to give their overview of the program. Dr. Patricia Fingerhut gave additional information and the program overview, responding to questions asked. Shared that they are second in the state. Question if recruitment is only in Texas. Ans: About 2/3 will be from Texas the rest are throughout the country.</p>
<p>4. Consideration of recommendation regarding The University of Texas medical Branch at Galveston's proposed new distance education Occupational Therapy Doctorate (OTD) program – Dr. Quinn</p>	<p>Pam Morgan stated that the subcommittee recommends approval of the program by the full LTAC.</p> <p>Motion made by Jaqueline Mok. Motion seconded by Sunay Palsole. Motion approved unanimously. Todd Leach abstained.</p>
<p>5. Discussion of The University of Texas Medical Branch at Galveston's proposed new distance education Doctorate in Clinical Laboratory Sciences (DCLS) Program – Doctoral Proposal Subcommittee Members/Institutional Representatives</p>	<p>Dr. Quinn asked Pam Morgan to give report on her analysis of the program. Pam gave her analysis of the program.</p> <p>This new program is all online except for clinicals, and there is no other program similar in Texas or in bordering states. Dr. Eddie Salazar provided additional information. Question if courses are set up. Ans: Yes, and ready.</p>
<p>6. Consideration of recommendation regarding The University of Texas Medical Branch at Galveston's proposed new distance education Doctorate in Clinical Laboratory Sciences (DCLS) Program – Dr. Quinn</p>	<p>Pam Morgan stated that the subcommittee recommends approval of the program by the full LTAC.</p> <p>Motion made by Kim Gibson. Motion seconded by Jacqueline Mok. Motion approved unanimously. Todd Leach abstained.</p>
<p>7. Accessibility in online education presentation – Mr. Raymond Rose, Rose & Smith Associates</p>	<p>After presentation, several issues were brought up about captioning videos, accessibility online for programs, identifying compliance in place, plagiarism checker, institutions' move towards accessibility compliance, professional development for faculty in this area, and understanding what accessibility is.</p>
<p>8. Update on and consideration of Principles of Good Practice for Academic Degree and Certification Programs and Credit Courses Offered Electronically – Ms. Betancourt</p>	<p>Ms. Durán shared that committee had not met. Since Ms. Betancourt was out, Dr. Quinn tabled this topic.</p>

AGENDA ITEM	ACTION
9. Lunch (After Item #10)	<ul style="list-style-type: none"> • The Committee took a short break for lunch at 12:05 p.m. • The Committee returned resumed the meeting at 12:54 p.m.
10. Discussion of alternative education providers – Dr. Lofters	Dr. Quinn shared that need to determine what is out there that some are also working on. Concepts mentioned included contracting out instructional services, third-party competencies, and going from providing to creating. Mr. Pluscht suggested a survey be done to determine what alternative education providers are around.
11. Update on and consideration of Institutional Survey of Learning Technology – Mr. Patrick Pluscht	Report provided by Mr. Pluscht. Comments indicated that having a good visual indicator with some data for CIO's and other administrators could help with understanding and using the data. Mr. Pluscht shared that this report would be done annually. It was suggested that the report be sent out and shared. Based on accessibility presentation, report may need to be formatted appropriately. Dr. Quinn recommended presenting information at TXDLA.
12. Update on State Authorization Reciprocity Agreement – Ms. Acton	Dr. Lofters provided updated sharing that in Texas there are currently 58 institutions participating and 40 SARA states.
13. Update on Distance Education Database/Inventory – Dr. Lofters	Dr. Lofters informed the committee that the distance education database project had been accepted by the ISS division and work on merging the information with the institutional inventories would begin this summer.
14. Discussion of future agenda items and meeting dates – Ms. Betancourt	<p>Possible future meeting dates (Proposed: Sept and Oct)</p> <p>Possible future agenda items:</p> <ul style="list-style-type: none"> • Accessibility • 50-mile notification regarding metro areas • Public sessions/ formal meetings
15. Adjournment	The meeting adjourned at 1:52 p.m.