

University of Alaska Southeast

**TLTR Committee
Meeting Minutes
Friday, May 9, 2003
10:30 am – Noon
Novatney Conference Room**

Meeting was called to order at 10:40 by Chair, Steve Hamilton.

Attendees: Barney Norwick, Jennifer Brown, Shirley Grubb, Steve Hamilton, Jason Ohler, Robbie Stell, Steve Johnson (for Judy Mitchell), Lisa Hoferkamp, and Kaci Hamilton.

Topics for Agenda: included special projects and FY 04 budget, fall meeting dates.

No changes to agenda. Mike moved to approved minutes and Joe seconded.

1. Concern if infrastructure plan was approved and if so was going to be implemented. Need to look at what is available for budget next year and finalize.
2. Mike approved minutes and Joseph seconded with no changes.
3. Half of e-portfolio surveys were received. Will be given to Robbie and feeding back to TLTR members.
4. Special kudos given to Media Team for all the great hard work from Kenai graduation. Lots of good things to say in front of lots of important people. People are ecstatic of what they receive out of UAS.

Special Projects/Tech Fee: There was discussion regarding special projects and the lack of applicants this past year. A number of contributing reasons were advanced, including the fact that we have a lot of new technology available on campus, much of which is still finding its way into the classroom. Additionally, student representation has not been consistent this past year, which precludes strong student body advocacy and input. The group decided that to continue to try and fund the projects, but to use more aggressive advertising and stronger student body advocacy.

6. Membership for TLTR next year:

Ginny Mulle said they would have someone for the fall; Jonathan will be dropping off; no word from Kevin about Dave Klein being on TLTR; Jason Ohler moving into new position, President's Professor In Educational Technology effective August 1, 2003 with President Hamilton to do this. Rest of the membership stays the same. Robbie announced being successful in receiving Visiting Scholar money for Jean Brinning, UA professor whose specialty is Haida languages. Mary Wegner suggested as Education representative. Letters to be sent to past and current membership from Robbie. Dave Klein suggested as member of TLTR.

7. Infrastructure plan for budget would be \$148,000 for next year...so add 3% = \$148,500. If there are funds left over, carry forward to spend first before new money.
8. Suggest to Kaci over Fall to see if she can come up with ideas on how to better reach students in the Fall.
9. Next meeting set for September 12, 10:30 Novatney Conference Room. Items to be discussed: update on cd/dvd/video and departmental input, special projects.
10. Meeting adjourned 12:00 noon

