

**TLTR Committee
Meeting Minutes
Friday, April 23, 2004
10:30 am – Noon
Novatney Conference Room**

Meeting called to order at 10:35 by Chair, Steve Hamilton

ATTENDEES: Judy Mitchell, Tom KcKenna, Jennifer Brown, Joe Sears, Steve Hamilton, Ashley Ahrens, Shirley Grubb, Karen Cummins, Alice Tersteeg, Mike Ciri

No one from Sitka or Ketchikan called in.

Introduction of Wayne Haas, new library representative next year.

Reviewed the agenda...nothing added.

Minutes corrected to show Alice Tersteeg as member of the Special Projects Committee.

Otherwise, minutes approved by Ashley Ahrens and seconded by Joseph Sears.

Strategic Plan presented to Marilyn and due to a large workload has not heard back. Karen Schmitt did take it and seemed happy with it but nothing more.

Dave Gelotte thrilled with approval of Special Project award. Award letter sent to him. Update and results to the other submissions were sent that were not accepted.

TOPICS of Interest Next Year

Call for ideas for topics of interest for TLTR focus next year. E-Portfolios sent to Robbie and Faculty Senate for further direction.

One idea was to increase awareness of how technology is being used. Nine year anniversary of TLTR. Showcase the use of technology, how we progressed and how UAS is achieving its mission. How technology is being effective. Problem – people too busy with other engagements, classes, students, to effectively put on a good display. 9 years of TLTR coming in Fall.

Judy asked about the possibility of doing things with grants and opportunities we go out and get money for the Special Projects with major vendors for outside project funding.

Check out laptops for using computers in the library. Learning Center only has 4 computers and LC students use them. Possibility of putting more computers in library.

Reporting of how is each discipline supporting technology in preparation for accreditation we need better numbers as to is using what and how.

Question if students are getting into technology over their heads. Skills training at the beginning of classes. Identify certain strategies/technologies that students should be able to do without problems. Possibly make a class as a GER that students have to take this computer literacy class for future use.

Memberships for TLTR was discussed. Including Mike Ciri and the IT folks is good. Adding David Klein was a good addition. Representation from some areas is spotty. Student representation a real problem.

Next meeting Sept. 24, 2004, 10:30 NB 102 (Novatney Conference Room).

