



State Council of
Higher Education for Virginia

Learning Technology Advisory Committee Meeting
Draft Minutes for August 20th 2007
1PM-3:30 PM at the UVA/VT Richmond Center

- ❖ Discussion of Carol Twigg's orientation to the conference
 - Several group members explained their frustration with not having more of a role in conference planning.
 - The group resolved to move forward with conference and try to have more of a voice in the conference content.
- ❖ Discussion of *The Learning by Design* Conference
 - Vernon Harper explained that the conference would encourage the participation of teams.
 - Grant funds after the conference were discussed in detail.
 - ◆ The Electronic Campus of Virginia resolved to provide \$10,000 in grant funds to support course redesign planning. These grants would be for \$500 to each fiscal agent. The fiscal agent may be individual or a group.
 - ◆ The group resolved that both 2 and 4-year public and private institutions would be eligible for the planning grants.
 - ◆ The National Center for Academic Transformation (NCAT) will be consulted about the planning grant process but not intimately involved. Vernon Harper will contact NCAT for evaluation criteria.

Meeting adjourned

The next LTAC/ECVA meeting was set for Tuesday 9-25-07 at 1pm.