



LTR Meeting Minutes 4/10/97

Approval of 3/26/99 minutes: approved as written.

Members present

- P. Brandon, E. Boyd, S. Coultrap-McQuin, D. Descy, J. Eimers, T. Huebsch, J. Kuster, N. MacKenzie, T. Scott, P. Sexton, W. Sharp, M. Thomas

New Business

- Coultrap-McQuin chaired the meeting.
- VP Boubel reaffirmed her commitment to using technology efficiently to improve teaching and learning, and the importance of taking risks. She specifically addressed funding issues, including the possibility of continued Electronic Academy money and the "new initiatives for enhancing quality" allocation for MnSCU as well as looking at current funding practices.
- Minutes of March 13 approved as distributed.
- The technology consultant, Ray Nef from Case Western, will be on campus Wednesday and Thursday, May 21 and 22.
- Inventory reports were given by Kuster for AH&N, Roca for the Library, Birmingham for ITV, Birmingham for technology initiatives in area K-12 schools, and Wuori for Student Affairs. Some of the issues raised will be revisited in future meetings.
- The draft Assumptions for the Planning Document were discussed in detail. One will be added defining technology, and others will be reworded per our discussion.
- Coultrap-McQuinn requested that members send ideas about Goal Statements for the Planning Document to her by Tuesday morning. A draft of Goal Statements will be

available before the next meeting. At that meeting, the draft of Principles and Goal Statements will be discussed.

Meeting adjourned 5:00.

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