



LTR Meeting Minutes 4/24/97

Terry Flaherty chaired the meeting. Minutes of 4/10/97 approved as circulated.

Members present

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Bernhagen, Birmingham, Brandon, Coultrap-McQuin, Descy, Flaherty, Ford, Gilsrud, Kuster, MacKenzie, Perowitz, Roca, Samuels, Sexton, Urban

Old Business

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Updates/Information

- Consultant: Coultrap-McQuin has been corresponding with Neff. She has sent him much material, and he has specified what groups he will meet with when he is here.
- Electronic Academy: No new information available.
- Student Affairs inventory was distributed.
- Descy distributed information about a fall workshop on using the Web to deliver courses.
- Revised Assumptions, Principles, and Goal Statements were examined; Coultrap-McQuin will circulate revisions before the next meeting.

New Business

- Roundtable members volunteered for or were assigned Goal Statements; members will draft appropriate Action Plans for the assigned goals. Roca will forward some sample plans from other institutions. Try to get something to Coultrap-McQuinn or Flaherty by Thursday, May 1.
 - Goal 1: Gary, Cheryl, Pat

- Goal 2: Frank and Don
- Goal 3: Terry, Susan, Tim
- Goal 4: Terry, Susan, Tim
- Goal 5: Don and Frank
- Goal 6: Sylverna and Joan
- Goal 7: Cheryl, Bill, Judy
- Goal 8: Gene, Jerry, Pat, Gary, Scott
- Goal 9: Tim and Joan
- Goal 10: Paul B.
- Goal 11: Terry, Susan, and Tim
- Goal 12: Terry, Susan, and Tim
- New Goal 13: Judy (collaborate globally)
- New Goal 14: Terry, Susan, and Tim (additional funding)
- New Goal 15: Joan (emergent technologies)

Meeting adjourned 4:30.

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