



## LTR Meeting Minutes 4/26/01

Meeting brought to order by Co-Chair Dean John Frey.

### Members present

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Don Descy, Jan Eimers, John Frey, David Gjerde, Brian Groh, Melissa Holmberg, Tim Huebsch, Mark Johnson, Kent Kalm, Warren Sandman, Tim Scott, Gary Urban.

### Old Business

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Reports on University Activities

Update on Student LTR: Tim Huebsch reported they are looking back over the year and asking what people liked; discussing what they should address next year; what they should continue.

### New Business

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John Frey left the agenda and introduced discussion of "Pre-Application for MnSCU E-Learning Development Proposal 2001. The primary objective of the MnSCU RFP is to provide a more coherent package of e-learning programs to MnSCU students and to encourage the institutional cooperation that will serve students best and improve MnSCU's competitiveness in the transformative years ahead. Requests up to \$200,000 are suggested. LTR members brainstormed about possible MSU RFP submissions. Time frame is very tight: Pre-proposals are due in MnSCU's Office of Research and Sponsored Programs by May 4th; applicants selected for submitting a full proposal will be notified on May 9th; full proposal is due to MnSCU by June 15. Of the six or seven

MSU possibilities discussed, an e-learning proposal to offer all Minnesota transfer curriculum courses on-line with the goal of tying in General Education/Associates Degree was chosen. BUT if you or your departments have specific programs at a stage where MSU could make a good case to request these funds, let your dean or Dr. Frey know immediately.

- **Plans for Next Year's Discussions**

- Promotion of access to this campus; set direction; focus on region and metro area. This will be more than just distance learning-will include web-based instruction, off-campus residence connections, tie-ins to metro businesses and companies technologies, etc. We will continue to emphasize wireless technology and outfitting our campus for this technology.
- Implementation of IMS System.
- Further development of web applications; pursue collaboration between MSU, MnSCU and other institutions. Development and promotion of web-enabled applications.
- Publicity campaign of what LTR is doing; better, more effective dissemination of our recommendations, minutes, etc.
- LTR members are to forward to Co-Chairs John Frey or Don Descy any other topics to be added to this list.

Adjourned 3:20 p.m. Last meeting of the semester - see you in the fall.

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