



State Council of
Higher Education for Virginia

Learning Technology Advisory Committee Meeting

Minutes for October 25th 2007

1PM-3:30 PM at the UVA/VT Richmond Center

In attendance: Ralph Alberico, M'Hammed Abdous, Gardner Campbell, Catherine Elder, Inez Farrell, Laura Franklin, Vernon Harper, William D. Hayes, Jim Mazoué, James Hilton, Sue McCullough, Sharon Pitt

❖ Discussion *Learning by Design* conference

- The group was informed that conference registrations for the LBD conference was getting close to the limit and that registration might have to be closed.

❖ Discussion of planning grants

- Vernon Harper presented the proposed timeline for the planning grant process.
- After conferencing with the group, the timeline for the planning grants was extended by approximately one month to accommodate university calendars.
- The group resolved to entertain the use of All Academic Inc.'s software platform for the planning grant process. Gardner Campbell will present the issue to ECVA members for a vote.
- Regarding the addition of preference points to conference participants, LTAC decided that points should be award following evaluation by the reviewers.
- Blind review became the preferred method of review for the planning grant process.

Meeting adjourned

The next LTAC/ECVA meeting was set for Monday December 10th 2007 at 1pm.