



State Council of  
Higher Education for Virginia

## **Learning Technology Advisory Committee Meeting (LTAC)**

**Minutes for June 9<sup>th</sup>, 2008**

**In attendance:** Ralph Alberico, Catherine Elder, Laura Franklin, Inez Farrell, Vernon Harper, John Moore, Pricilla Norton, Gene Roche, and Sharon Pitt

### **Electronic Learning Group**

- The group briefly discussed the parallel meetings of the Electronic Learning Group (ELG). Vernon Harper mentioned that an updated ELG summary document would be posted on the SCHEV website shortly.

### **Bylaws**

- A group of LTAC members created a draft of bylaws that presents a schedule of rotating meetings and characteristics of both nomination and membership to LTAC. Vernon Harper mentioned that a meeting with the Director of Academic Affairs would be scheduled to discuss the document.

### **Meeting adjourned**

Next meeting set for July 21<sup>st</sup> at 1PM.