



State Council of  
Higher Education for Virginia

## Learning Technology Advisory Committee Meeting

Draft Minutes for September 25<sup>th</sup> 2007

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

**In attendance:** M'Hammed Abdous, Gardner Campbell, Catherine Elder, Inez Farrell, Laura Franklin, Roger E Franklin, Chip German, Vernon Harper, Judy Marchand Hampton, Jim Mazoué, William D. Hayes, James Hilton, Sue McCullough, Anne H Moore, Priscilla Norton, Sharon Pitt

❖ Discussion *Learning by Design* conference

- The group decided that members of LTAC members would be required to pay for attendance to the LBD conference.
- The group tabled a decision as to whether LTAC would sponsor future conferences.

❖ Discussion of planning grants

- Blind review was decided as the preferred method of processing planning grant applications.
- Several members explained that blind review would give the process more credibility.
- M'Hammed Abdous would provide a sample rubric for evaluating grant applications
- LTAC resolved that the entire body would judge grant applications.
- LTAC's preference for an electronic submission and review of grant applications would be researched by Vernon Harper.
- LTAC would reconsider having a preference for conference attendees.
- Several members inquired as to whether more funds could be added to the budget request to possibility fund future conferences; Vernon Harper will research possibility.

Meeting adjourned

The next LTAC/ECVA meeting was set for Monday 10.15.2007 at 1pm