University of Alaska Southeast  
Teaching, Learning, and Technology Roundtable  

April 28, 2006  

Meeting Minutes  

1. Call to Order. The meeting was called to order at 10:40 am by co-chair Steven Hamilton.  

2. Attendance. The following TLTR members attended:  

Christin Howard  
Michael Ciri  
Steven Hamilton  
Joseph Sears  
Matt Heavner  
Marsha Gladhart  
Wayne Haas  
Colleen McKenna  
Alice Tersteeg  

3. Adoption of Agenda. The agenda was adopted with the following changes.  

- Presentation at Educause  
- Proactive Technology  
- Helpdesk Relocation  

4. Approval of Minutes. The minutes for March 31 meeting were approved as written.  

5. Prerequisite Checking and Automated Degree Audits. Steve updated the group on the two topics brought forward at last meeting – the need for some kind of system prerequisite checking and automated degree audits. He indicated that he had communicated TLTR support for these to the Provost and also cross copied Lynn Shepard, Faculty Senate President. Michael Ciri indicated that the prerequisite checking was a capability of banner but must be enabled. Primary support for this would probably need to come from Faculty Senate. Degree audit capability is an ongoing project. An added item of discussion was a feature that would allow for course searching by GER category in addition to being able to search by subject in the course schedules. Michael Ciri indicated that this was not a complicated project and could likely be accomplished somewhat quickly. The appropriate avenue for the request would be a parallel request to the Provost, Kevin Myers, and Computing Services for the quickest response.  

6. Presentation at Educause. Michael Ciri and Marsha Gladhart reported on the UAS presentations at Educause related to e-portfolios. In general, the sense was that UAS was ahead of many institutions in this respect. The system is in place at UAS and continues to evolve.  

7. Helpdesk Relocation. Joseph Sears reported that the Helpdesk would be relocating over the summer from its current location on the bottom floor of the Egan Library to Whitehead Building and will be co-located with the Computer Lab.
8. **Proactive Technology.** The group had a broad discussion of emerging technologies including Podcasts and the application for UAS. This capability is under development and we can expect to see some substantial developments by the fall. Additionally Illuminate Live will possibly be rolled out as an integral part of the UAS Online framework in the fall, although negotiations are still in progress. Other issues discussed were the updating of the e-mail system and some upgrading of system security to respond to recent problems system-wide.

9. **Next Meeting.** The next meeting of TLTR will be at the end of September of academic year 2006-2007. The exact date will be set when session begins in the fall.

10. **Adjournment.** The meeting was adjourned at noon.

    Respectfully Submitted,

    Steven Hamilton  
    Co-Chair