

University of Alaska Southeast Teaching, Learning, and Technology Roundtable

Minutes December 2, 2005

1. **Call to Order.** The meeting was called to order at 10:30 am by co-chair Steven Hamilton.

2. **Attendance.** The following members attended:

Jason Ohler	Colleen McKenna
Wayne Haas	Matt Heavner
David Noon	Robert Starbard
Barney Norwick	Joseph Sears
John Bilderbeck	Michael Ciri
Steven Hamilton	Adam Bauer
Christin Howard	Alice Tersteeg

3. **Approval of Agenda.** The agenda was approved with the following changes:

Review of last year's TLTR Special Projects was deferred until January meeting

4. **Approval of Minutes.** The minutes of the October 28 meeting were approved as written.

5. **Use of E-Portfolios.** The group held a brief discussion of e-portfolios, formats, uses, training, and barriers to more widespread adoption. There were several suggestion including additional training and demonstration opportunities as well as a heightened commitment by TLTR members to adopt and promote e-portfolios. The discussion briefly widened to a more general discussion of portfolios in general and current institution issues. These issues, however, were more focused on the concept of portfolios and how they were operationalized in an academic setting rather than how they related to technology.

6. **Action Agenda.** The action agenda for this meeting consisted of presentation and brief review of potential topics and issues to be addressed by TLTR this year.

A. Use of Technology in Assessment Process. The group had a brief discussion of this issue but there was little new to report.

B. Federal Higher Education Act Reauthorization Issues. Bob Starbard reported back that there had been no new developments since the last report. The reauthorization is still scheduled for after the beginning of the calendar year.

C. Criteria for Assessing Media Projects. The group discussed how various disciplines currently use media and how assessment is conducted contingent upon the intent of

the assignment. A recurring concern, at least among some members, was that we have little experience in some of the emerging forms of media and, therefore, there are no clearly defined criteria by which these might be judged. Jason offered to undertake a research project to examine current trends in media assessment.

D. Special Projects. The deadline for special projects submission is January 27. The projects will be forwarded directly to the committee for review and recommendations, to be presented to the group as a whole at the February meeting.

7. Next Meeting. The next meeting of TLTR is scheduled for Friday, January 27 from 10:30 until noon in Novatney 102.

8. Adjournment. The meeting was adjourned at noon.

Respectfully Submitted,

Steven Hamilton
Co-Chair