UAS Regional TLTR Meeting
12/15/2011, 2:00-3:30 PM
Chancellor's Conference Room, UAS Juneau campus

In attendance: Emily Wall, Hildegard Seller, Carol Hedlin, Michael Ciri, Lee Graham, Maren Haavig, Megan Buzby, Mark Thompson, Jennifer Ward, Tony Martin, Colleen McKenna, Kim Schulte, John Radzilowski, Jill Hanson, Nicole D, Marion Allen, Denise Blankenship, Marnie Chapman, Jon Martin, Michelle Mueller

Guests: Lori Cheezum, Maureen O'Halloran, Priscilla Schulte, Susie Feero, Nicole DuClois, Mary Purvis, Jeff Johnston

Minutes from 12/1 approved

Instructional Design Candidates
Two final candidates for the regional Instructional Design position presented to the TLTR committee. Candidate Lori Cheezum described an assessment matrix that she created to assess technology use in the classroom, and candidate Maureen O'Halloran described her technique for helping an instructor move a course to the distance environment.

Student representative update
Provost will support a 3 credit tuition waiver for a regional student TLTR member. The committee discussed criteria for the student: Student must attend all (or most) meetings in that year. Criteria defined for Juneau student should be the same as the other campuses. Will also need to define what the students will need to do outside meeting time (i.e. talk to other students, get input, representing other students' thoughts, etc.). Could also include additional responsibilities such as surveying other students and reporting out to student government.

Campus committees: Juneau does not have a campus TLTR. Sitka has three students participating in their campus TLTR. Sitka has their TLTR students involved in assessing their Web site. Kim suggests that the Ketchikan campus could have one student who goes to their campus TLTR meeting and another who goes to the regional meeting.

Action Item: Kim will see if Ketchikan can also give a student waiver.

Action Item: Jennifer will write draft bullet points for student TLTR reps.

Blackboard Transition Update
They are currently experiencing technical problems with the Blackboard server and the test system is not yet ready.

Ongoing discussion in the Web forum regarding Respondus – a quiz creation tool. If the UAS license allows installation then it might be a good tool to add to the build. Faculty have also been discussing modules such as CampusPack. Michael is hoping that we can get this module and install it for fall 2012 – budget permitting.

No plans to ever remove archived UASOnline courses - no reason why we can't retain them indefinitely. Goal is to implement current policies for course Web site within Blackboard, provided it is possible.

Action Item: Michael will post in the forum when the system is up and running and configured for access.

Next meeting: January 26th, 1:30 to 3:00.