

UNC TLT Collaborative Board Meeting

July 13, 2000

- Time:** **10am - 3:30pm**
Meeting will include a catered lunch from 12-1pm
- Location:** **Executive Conference Room**
UNC General Administration
- Agenda:**
- 10:10-10:30:** **Chair (Mel Johnson).**
Introductions, Welcome to Ex-Officio Board Members
Review Minutes
Board Member Reports
- 10:30-10:45:** **Remarks from Diana Oblinger**
- 10:45-11:00:** **Sub-Committee Reports**
By-Laws: Dr. Chuck Bennett
Organizational Assessment and Evaluation: Steve Breiner
- 11:10-noon:** **Director's Report, 1999/2000 Mike O'Kane**
Remarks/overview
Budget/Staffing/Operations Summary
Project Summary
Note that all project outlines and current reports can be found under <http://www.unctlt.org>.
TLT Retreat/Evaluation
TLT Group Licenses (Flashlight, TLT Roundtables)
TLT Web/UNC GA Web Development
TLT Collaborative Projects:
Assistive Technologies
Visualization and Modeling
Wireless/classroom
Core Course Content
Cisco Learning Engine
TLT Collaboration (DPI, NCCCS, UNC)
National Merlot Project
- Noon – 1pm:** **Break for catered lunch**
- 1-2:30pm:** **Planning and Discussion, 2000/2001**
(Mike O'Kane will facilitate)
Review and Discussion of programs and priorities
Budget Review, 2000/01
Common strategies for technology/support infrastructure –
Alliance, Prospective Student Portal, GA IT services, etc.
Course Management/Development Evaluation project
Professional Development project (Ray Purdom, Steve Breiner)
UNC E-Learning Strategy
- 2:30-3:15pm:** **Other Business/Reports**
Jeff Brown: Mathematical Expression Builder
Ray Purdom: Florida Community College at Jacksonville -
faculty development modules project
Ray Purdom: Teaching and Learning Center Directors meeting
Joanne Dehoney: TLT organizations symposium
- 3:15-3:30pm:** **Meeting schedule for 2000/01**
- 3:30:** **Meeting Adjourns**