

UNC TLT Collaborative
Board Meeting Minutes

Meeting Date: August 13, 2001
Meeting Time: 10:30 a.m. – 12 noon
Meeting Location: Videoconference

Present (Board Members):

Ray Purdom, Chair (UNCG)
Margaret Mertz (NCSA)
Debbie Langsam (proxy for Sallie Ives, UNCC)
Henry Schaffer (NCSU)
Laura Rogers (UNCW)
Frank Prochaska (WCU)
Derrick Wilkins (ECSU)
Tom Jackson (UNCP)
Steve Breiner (ASU)
Kern Parker (UNCA)
Kathy Thomas (UNC-CH)
Rodney Harrigan (NCA&T)
Carroll Varner (ULAC)
Robyn Render (Vice President for IR and CIO)
Betsy Brown (Division of AA, UNC-OP)
Hilarie Nickerson (UNC TLTC)

Absent:

Sandra Huskamp (ECU)
Joyce Williams-Green (WSSU)
Akbar Aghajanian (FSU)
Brenda Shaw (NCCU)
George Conklin (UNC Faculty Assembly)

Ray Purdom, Chair of the Board, opened the meeting at 10:30 a.m.

The minutes from the July 18, 2001 meeting were approved (Wilkins, Mertz).

Discussion of Videoconference Dates and Procedures

The Board agreed to meet by videoconference the second Monday of each month at 10:30 – 12 noon. Every third month there will be a face-to-face meeting instead of a videoconference. The dates reserved on the network for the fall semester are September 10, October 8, November 12, and December 10.

Collaborative Staffing Report

Robyn Render announced that Frank Prochaska was appointed Executive Director of the Collaborative at the Board of Governors meeting the previous Friday. As one of his responsibilities as Executive Director, Dr. Prochaska will assume leadership of supervising the searches for the remaining staff positions. The Program Coordinator search will proceed at this time.

Hilarie Nickerson will continue to serve as Interim Program Manager and one other staff person remains on a temporary contract.

Planning and Assessment Committee Report

Steve Breiner asked all Board members to respond to the on-line assessment form for 2000 – 01 TLTC projects by Friday August 17.

Report from the Ad-hoc Committee on Discussions with Representatives of Allied Organizations

Frank Prochaska stated there was no report at this time.

By-laws Committee

Betsy Brown reported that a draft of recommended by-law changes will be presented at the next Board meeting.

Portal Development Report

Ray Purdom reported on the July 23 meeting of the Portal Oversight Committee. Several issues related to the Portal were discussed.

Other Business

Robyn Render reported that two TLTC-related proposals for carry-forward funds were submitted to the President: \$35,000. for a system-wide faculty conference/workshop on TLT, and \$25,000. for a Portal Content Coordinator (half-time position). These two proposals and others are now under consideration.

Vice President Render also reported that an e-Learning Readiness Assessment project under the supervision of PricewaterhouseCoopers is now underway, examining the

technology readiness of the 16 campuses for a system-wide e-learning strategy. Other kinds of issues related to establishing a system-wide e-learning initiative will also be identified in this study.

Margaret Mertz mentioned that at the next Board meeting a new Board secretary and a new member of the Finance Committee will need to be elected to replace Frank Prochaska.

The Board asked Frank Prochaska to investigate the possibility of setting up an on-line discussion board for each TLTC Board committee, similar to the one Steve Breiner established for the Portal Oversight Committee.

Meeting adjourned at 11:45 a.m.