

**UNC TLT Collaborative Videoconference**  
**Wednesday, April 13, 2005**  
**2:00 – 4:00 p.m.**

**Present:**

**Board Members:**

Sharon Pitt (NCSU)  
Brenda Shaw (NCCU), Vice Chair  
Steven J. Breiner (ASU)  
Chris Weaver (ECU)  
Kimberly Stevenson (ECSU)  
John Brooks (FSU)  
Scott Simkins (NCAT)  
Jill Lane (NCSA)  
John Myers (UNCA)  
Sallie Ives (UNCC)  
Maurice C. Mitchell (UNCP)  
Beverly Vagnerini (UNCW)  
Bob Orr (WCU)  
Forrest McFeeters (WSSU)  
    (proxy for Glen Holmes)  
Yogi Kakad (Faculty Assembly)

**TLTC Staff:**

Frank Prochaska (UNC-TLTC)  
Laura Rogers (UNC-TLTC)  
Hilarie Nickerson (UNC-TLTC)  
Andrea Eastman-Mullins (UNC-TLTC)

**Absent:**

Jo Ann Pearson (OP-Alliance)  
Betsy Brown (OP-AA)  
Kathy Thomas (UNC-CH)  
Ray Purdom (UNCG)

**Welcome and Roll Call**

Sharon called the meeting to order at 2:00.

**Approve Minutes of March 16 Videoconference**

- Minutes approved

**Executive Director Report**

- At the TLT Conference opening session, Robyn announced that President Broad, in response to the formal request from the TLTC Board, has made the TLTC a permanent unit with the Division of Information Resources
- Robyn is in the process of requesting from the Chancellors names of 2005-06 TLTC Board members
- Sallie gave a brief update on the Large Enrollment Course Redesign Project
  - Carolyn Jarmon will be here Monday, June 6 to conduct a workshop
  - Sallie will send more details later
- Andrea gave a brief report on the redesign of the Professional Development Portal and on the Content Management System project
- Tom Warner is still talking with Blackboard about pricing for next year.
- Vista pilot project is underway
  - Train-the-trainer sessions are being held for ASU, UNCA, UNCC, UNCW, and WCU on April 11-13 and on April 25-26
- By all accounts, TLT Conference was a large success

- 401 registered attendees, a 20% increase from last year
- Evaluations are quite positive
- Frank thanked everyone for helping to make the Conference a success

### **Nominating Committee**

- Sallie, Steve, Bob, and Chris have agreed to serve on Nominating Committee
- They will bring ballot for 2005-06 Board Chair election to the May 18 meeting

### **Activities with May 18 In-Person Board Meeting**

- The Board liked the idea to have an informal Board reception and dinner the night before the Wednesday, May 18 Board Meeting
- The TLTC staff will arrange for this activity

### **Synchronous LMS Pilot Project Discussion**

- Board agreed to form a Task Force to compare and evaluate Synchronous LMS software.
- Forrest McFeeters from WSSU and Rob Hambrick from NCSU volunteered to chair with Andrea.
- Board members will send Sharon and Andrea names of campus individuals interested in serving on this Task Force
- Task Force will submit a report to the Board in January on the results of the study.

### **SAKAI Discussion**

- The April 1 lunch meeting at the TLT Conference to discuss SAKAI was reviewed
- Annual SAKAI Conference is June 8-10 in Baltimore
- Many Board members expressed interest in sending a campus representative to this meeting
- SAKAI has told us that UNC can send eight representatives to the Conference

### **Discussion on Adding Representation to TLTC Board**

- The possibility of adding an ex officio representative from the North Carolina Community College System was discussed
- The Board suggested that Bill Randall, Associate Vice President for Learning Technology at NCCCS, be invited to attend the May 18 Board meeting for additional discussion
- Frank will invite Bill Randall to attend the May 18 meeting

### **Finance Committee Report**

- There appears to be approximately \$18,000 unexpended in this year's TLTC operating budget
- The Finance Committee recommends spending these funds in two ways:
  - \$8,000 for the 16 campuses to join the New Media Consortium in a group membership for 2005-06 as a pilot project
  - \$10,000 to send eight campus representatives to the SAKAI Conference

**Discussion on Spending Remaining 2004-05 Funds**

- After discussion, the Board voted to spend these funds (\$18,000) as the Finance Committee recommends

**2005 TLT Conference Debriefing**

- The Board discussed the 2005 UNC TLT Conference, and made several recommendations for the 2006 Conference

**New Business**

None

**Adjourn**