

UNC TLT Collaborative Board Videoconference
Wednesday, September 14, 2005
2:00 – 4:00pm

Present:

Board Members:

Sharon Pitt (NCSU), Chair
Steven J. Breiner (ASU)
John Brooks (FSU)
Scott Simkins (NCAT)
John Myers (UNCA)
Sallie Ives (UNCC)
Jason Morningstar (UNC-CH)
 (proxy for Kathy Thomas)
Ray Purdom (UNCG)
Maurice C. Mitchell (UNCP)
Forrest McFeeters (WSSU)
Yogi Kakad (Faculty Assembly)

TLTC Staff:

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

Absent:

Brenda Shaw (NCCU)
Kimberly Stevenson (ECSU)
Chris Weaver (ECU)
Jill Lane, Susan Keely (NCSA)
Beverly Vagnerini (UNCW)
Robert Orr (WCU)
Betsy Brown (OP-AA)
Amy Dykeman (ULAC)
Jo Ann Pearson (OP-Alliance)

Welcome and Roll Call

- Sharon Pitt called the meeting to order at 2:00 p.m.

Approve Minutes of August 31 Board Meeting

- Minutes were approved as submitted

Executive Director Report

- Frank reported on the joint UNC/NCCCS committee
 - NCCCS is looking at Moodle, an open source CMS, as a possible replacement for Blackboard because Bb is getting very expensive for them. There will be a pilot during 05-06.
 - Central Piedmont CC is using Moodle with 800-1000 students
 - 4-5 additional campuses will participate in the pilot
 - NCCCS is interested in our SAKAI pilot, and our open source IG can serve as a focal point for comparing outcomes for the two pilots.
- SAKAI pilot
 - Butch Porter from Optimized Learning is enthusiastic about working with UNC and answering our questions
 - Mitch reported that there is a Moodle vs. SAKAI discussion on the EDUCAUSE CIO list
 - Sharon asked about the status of the open source IG. Frank said that Laura will be the liaison and that Board members should send her facilitator nominations (one received so far)

- Content Management System project
 - Frank and Andrea will meet with the Faculty Assembly Technology Committee on September 16
 - Will examine faculty concerns re content sharing, especially teaching content
 - Hope to eventually improve faculty comfort level with sharing
- Blackboard/UNC-CH e-Learning Symposium at Friday Center on November 1, K-20 initiative to look at e-learning, workforce development across state.

Change May 17 Board Meeting Date

- Consensus to change meeting to May 24, 2005.
- TLTC meeting schedule is now posted on TLTC website.

Discuss Occasionally Holding Future Board Meetings on a Campus

- Has been of interest in the past
- GA in Chapel Hill has ease of parking and central location in the state
- Interested campuses may offer to host future TLTC Board meetings

2006 Conference Update

- With a closing plenary on Friday and opening plenary on Wednesday, do we want to have a plenary on Thursday?
 - Remember that we are reducing the number of simultaneous sessions, looking at six or seven simultaneous sessions as opposed to the eight or nine a year ago. Total number of presentations less than last year, so selecting which presentations on program will be harder job. Having a third plenary on Thursday further reduces the number of sessions
 - Mitch—If we have some high profile proposals come in, this might be an opportunity to showcase three or four of them on Thursday and give them plenary status. The Board liked this idea.
 - After discussion, consensus was not to have another formal plenary speaker on Thursday.
 - Steve sent out message last week requesting invited speakers for the conference. Please do respond to Steve with names of faculty or staff members or administrators at your campus who are good speakers.
- Thank you for distributing call for proposals on your campus. Please keep tab on that to see if it was properly distributed.
- After discussion, consensus to allow vendors who sponsor breaks to conduct giveaways during breaks.
- General discussion on promotional items. Umbrellas interesting, but expensive. T-shirt—never done one at our conference. Suggestions on anything you've seen that would be good to give away at our conference.

- Ray—USB key
- Mitch—favorite is CD holder
- Has to be nifty enough that people will look at it everyday.
- Desktop calendars? Little small, card size. Keyboard calendar?
- Look on your desk and see what has a logo. Coffee cup, mouse pad
- Old fashioned pen
- LED pen from CENTRA—cool pen
- If any ideas, send them to Hilarie.

Brief Committee Reports

- Faculty Assembly
 - Yogi—first meeting this Friday. Andrea and Frank will discuss the concept of a systemwide content management system with the Technology Committee.
- Planning Committee
 - No report
- By-Laws Committee
 - We've worked on revisions, and they are back with staff for one last check.
 - Will bring forward at October meeting.
- Finance Committee
 - No report
- Portal Oversight
 - Will be having first meeting shortly

Question (Sallie)

- What other campuses are participating in the Sloan Semester program?
UNCC, NCSU, ECU, perhaps UNCG

New Business

- No new business.

Adjourn: 2:35 p.m.