

UNC TLT Collaborative Board Meeting
UNC General Administration Building, Board Room
Wednesday, December 14, 2005
10:00am – 3:00pm

Present:

Board Members:

Sharon Pitt (NCSU), Chair
Steven J. Breiner (ASU)
Kimberly Stevenson (ECSU)
Chris Weaver (ECU)
John Brooks (FSU)
Scott Simkins (NCAT)
Jill Lane (NCSA)
John Myers (UNCA)
Sallie Ives (UNCC)
Kathy Thomas (UNC-CH)
Ray Purdom (UNCG)
Maurice C. Mitchell (UNCP)
Forrest McFeeters (WSSU)
Betsy Brown (OP-AA)

TLTC Staff:

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

Absent:

Brenda Shaw (NCCU)
Beverly Vagnerini (UNCW)
Robert Orr (WCU)
Amy Dykeman (ULAC)
Jo Ann Pearson (OP-Alliance)
Yogi Kakad (Faculty Assembly)

Welcome and Roll Call

- Sharon called the meeting to order at 10:00 a.m.

Approve Minutes of November 16 Board Videoconference Meeting

- Minutes were approved as submitted

Executive Director Report (Frank)

- Frank distributed and discussed a summary budget sheet showing expenditures through November 2006.
- The latest developments in the Vista Project were presented.
 - UNCA, UNCW, and WCU have purchased perpetual licenses to Vista.
 - A fourth perpetual license has been purchased and is being held for ASU. Should ASU choose not to utilize (purchase) this fourth license within two years, it will be made available to other UNC entities.
- Frank updated the Board on the status of UNC/NCCCS initiatives and discussions.
 - New 2+2 online articulated programs
 - House Bill 1264
 - The NCCCS is looking at purchasing Harvest Road as a learning object repository and content system for managing its Virtual Learning Community courses, including new courses developed as part of the current 2+2 initiative.

SAKAI Project Update (Steve)

- Six from UNC attended Sakai conference in Austin last week.
- Many interesting ideas and possible collaborations were identified.
- “Sakai’s the Limit” project with Optimized Learning Inc. (OLi) and Unicon is ready to begin; will run January – July 2006.
- During Austin conference, Laura negotiated to include, at no charge, access to OSP (open source e-portfolio application) on a second OLi box.
- Board approved \$6000. in support of the “Sakai’s the Limit” project.

Bb/WebCT Merger Discussion Session(s) at TLT Conference (Frank)

- Likely a topic of high interest and therefore difficult to schedule as a regular concurrent session; consider a pre-conference session.
- Probably wouldn’t be a conflict for those planning to attend the Distance Learning Forum’s pre-conference session.
- Instructional Professionals IG is also interested in holding a pre-conference session.
- After discussion, TLTC staff was charged to find the best conference session time for this topic.

2006 Conference Update (Frank)

- Program development is on track.
 - Proposals have been selected and notifications will go out soon.
 - Tentative program schedule will be placed online in January.
 - Please refer any questions about session scheduling to Laura.
- Conference website updates are on track.
 - Program overview will be online in January.
 - Conference registration will open in January.
 - Early hotel reservations are encouraged. Rooms must be reserved by Monday, February 13; after that, rooms remaining in our block will be released.
- Several sponsors have indicated interest and are beginning to make commitments to participate in the conference. Frank is working with YCC to coordinate communication and collect information.
- Plenary speakers Cyprien Lomas (Wednesday) and Ron Bleed (Friday) are confirmed.

Synchronous LMS Task Force Update (Andrea)

- The task force is working to review the selected SLMS products.
- Task Force will report its findings at the TLT Conference in March.

Planning/Evaluation Rubric Discussion (Laura)

- The development of the TLT Rubric, which will include coordination of information gained about TLTC activities, is being managed by the TLTC staff and overseen by the TLTC Board's Planning and Assessment Committee.
- A criterion-reference rubric model with three levels of implementation was selected and the rubric's criteria were chosen from the TLTC's 2005-2008 Strategic Plan.
- Staff will work with the Planning and Assessment Committee to refine the TLT Rubric by applying it to selected TLTC projects during Spring 2006.

Committee Reports

- Planning Committee
 - No additional report
- By-Laws Committee
 - Have completed their work for this year
- Finance Committee
 - No additional report
- Portal Oversight Committee
 - Will meet next semester

New Business

- The Board considered a possible Board Retreat in the spring to have the opportunity to discuss at length new TLTC initiatives.

Adjourn: 2:35 p.m.