

TLTC Board Meeting

Date: Friday, February 6, 2004
Time: 10:00 am – 3:00 pm
Location: UNC-GA Executive Conference Room

AGENDA

10:00 am: Welcome and Introductions
10:05 am: Approve Minutes of January 21 Videoconference
10:10 am: Executive Director Report
10:30 am: Professional Development Portal Report and Discussion
11:10 am: Survey of Academic Software
(Requested by Faculty Assembly)
11:35 am: Peer Review of TLT Materials
12:00 noon: Lunch
12:45 pm: Council on e-Learning Policy
1:00 pm: Large Enrollment Course Redesign Project Update
1:45 pm: Spring 2004 TLT Conference Update
2:30 pm: Committee Reports
2:50 pm: New Business
3:00 pm: Adjourn