TLTC Board Meeting
UNC General Administration Building, Board Room
Tuesday, August 29, 2006
10:00am – 3:00pm

Minutes

Present:
Board Members:

Ray Purdom (UNCG), Chair
Steven J. Breiner (ASU)
Chris Weaver (ECU)
Kimberly Stevenson (ECSU)
John Brooks (FSU)
Scott Simkins (NCAT)
Geri Vital (Proxy) (NCCU)
Donna Petherbridge (NCSU)
John Myers (UNCA)
Charles Green (UNC-CH)
Mark Sivy (UNCC)
Maurice C. Mitchell (UNCP)
Beverly Vagnerini (UNCW)
Robert Orr (WCU)

TLTC Staff:

Hilarie Nickerson (UNC-TLTC)
Frank Prochaska (UNC-TLTC)
Laura Rogers (UNC-TLTC)
Lori Mathis (UNC-TLTC)

Absent:

Jo Ann Pearson (GA-Alliance)
Jill Lane (NCSA)
Yogi Kakad (Faculty Assembly)
Betsy Brown (GA-AA)
Forrest McFeeters (WSSU)

Henry Schaffer (Board Member Emeritus)

Welcome and Roll Call; Introduction of New Board and Staff Members
- Ray Purdom (Board Chair) called the meeting to order at 10:06.
- All Board and staff members were introduced.

Approval of May 24, 2006 Board Meeting Minutes
- The Board approved the minutes of May 24 Board meeting as submitted.

Election of Vice Chair, Secretary, and Standing Committees (Ray Purdom)
- Bob Orr, chair of the Nominating Committee, conducted the election process.
- Vice Chair – Steve Breiner elected
- Board Secretary - Beverly Vagnerini re-elected
- Standing Committees:
  - Finance Committee: Steve Breiner, Bob Orr, Scott Simkins
  - Bylaws Committee: Betsy Brown, John Myers, Mitch Mitchell
  - Planning & Assessment Committee: Mark Sivy, Steve Breiner, Beverly Vagnerini, Kimberly Stevenson
  - Portal Oversight Committee: Amy Dykeman, Betty Ladner, Ray Purdom, Chris Weaver, Henry Schaffer, Scott Simkins, Beverly Vagnerini

Update on PACE and New GA Initiatives (Frank Prochaska)

- Frank has invited Harold Martin, new Senior VP of Academic Affairs, to meet with the Board later today to learn more about the Collaborative and tell us about new GA initiatives and how the TLTC might help to support these initiatives.
- Frank updated the Board on the status of the PACE efficiency and effectiveness review at GA.
- New Initiatives:
  - UNC Online – A planning group comprised of Alan Mabe, Jim Sadler, Frank, Robyn, and others met over the summer to begin discussing the structure for a new UNC Online initiative.
  - The structure, business model, courses, etc. have not been worked out yet. Chancellors are very interested in this because it could be a revenue stream for the campuses.
  - The Collaborative can be involved by helping with faculty and staff professional development, as well as addressing quality assurance.
- Large Enrollment Course Redesign has a built in assessment and evaluation aspect and can help the system accommodate the large enrollment growth expected over the next ten years.
- The BOG is focusing on student retention and graduation rates and the TLTC might be able to assist campuses in these areas as well.

Board Chair Comments (Ray Purdom)

Welcome to new members. We are now looking at changes in the TLTC and will have to rethink and refocus. The Collaborative can play an important role in the new GA initiatives. Please remember that Board members represent the University system as a whole as well as their home campus.

Executive Director Report (Frank Prochaska)

- Welcome new Board members and Lori Mathis (TLTC staff).
- Currently attempting to hire someone on a personal services contract to work with the TLTC on activities – planning to use Conference sponsorship funds from the vendors, would like to hire a person for project management and some of the conference details so that Hilarie, Laura, and Lori would be able to spend time on other initiatives and less time on the numerous conference details.
- The Vista project is moving along nicely. UNCC will go live in January with Vista. WCU and UNCW are planning to go live in Fall 2007.
- The Synchronous Learning Management System project is also moving forward. Frank collected pricing and Lori is now working on this project. Centra is going to continue the "unlimited" Centra 7.5 pilot for another year. This new version is the Mac-compatible beta edition. Again, this is a Centra pilot study.

Current Campus TLT Interests and Initiatives (Ray)

WCU, ECU, ASU, NCAT, UNCW, UNC-CH, NCSU, UNCC, and UNCA reported on their current TLT interests and initiatives. The remaining campuses will report at the September videoconference.

Harold Martin, Senior Vice President of Academic Affairs at GA
- Harold Martin, Senior VP of Academic Affairs, discussed current and new GA initiatives with the Board, including PACE, UNC Online, the recently released Pappas Report, and the new Eva Klein study.

Discuss How the TLTC Can Support the New GA Initiatives (Frank Prochaska)
- The Board discussed ways the TLTC can support the new GA initiatives.
- Frank will compile a summary and send to Vice President Martin.

SAKAI Pilot Program Update (Steve Breiner)
- Steve gave an update on the SAKAI pilot.

Content Management System Pilot Update (Lori Mathis)
- Lori distributed a handout on the CMS project.
- This fall is a planning period to design a pilot for next spring to get strategic partners across campuses to try this; a UNC Steering Committee is in discussions with its NCCCS counterpart to plan this.
- We are collaborating closely with the Faculty Assembly on this project.

2007 Conference Update and Discussion (Frank, Mitch, Yogi)
- Mitch provided update from the Program Committee. During the summer, the committee created a theme ("Building Connections") and a Call for Proposals, which were submitted to the Board for review. The Board suggested adding new sentences that the Conference is going to focus on some new GA initiatives.
- Budget cuts will impact the portion of costs covered by TLTC. No more hotel room subsidies, and there will likely be an increased registration fee. Some campuses feel that not having the costs subsidized by TLTC will impact the attendance, especially from distant campuses.
- We need to get the word out early and possibly notify the provosts to hold money in their budgets to send people to the conference.
- The Program Committee will revise the Call and send out to the Board by Friday with anticipated feedback from the Board within a week. A "Save the Date" message has already been widely distributed.

No Committee Reports

New Business
- The Board passed a resolution to invite the NC School of Science and Math to be a member.

Meeting adjourned at 3:15

Next meeting will be via videoconference on September 27th 2:00-4:00.