

Teaching and Learning with Technology Collaborative

Meeting, February 10, 1999

1. Governance

President and Chancellors have provisionally approved the Formation of the Collaborative and the Governance document.

Memos were sent to Chancellors asking for the recommendation for Board members last week, still waiting on a few replies.

Expect to send formal memos out next week to announce creation of the Collaborative and the Board members.

Governance Document is at: <http://www.ga.unc.edu/its/tlt/org/governance.pdf>

Process to elect Chairperson and Officers

Identify an individual to facilitate this? Discussion of process?

2. Operational Planning, Spring 2000

Executive Director Search Committee:

Dr. Frank Prochaska, Western Carolina University

Dr. Margaret Mertz, NC School of the Arts

Dr. Chuck Bennett, UNC-Asheville

Dr. Melvin Johnson, NC A&T State University

Application deadline was February 4. Interviews are this week.

Comments from Search Committee?

Staffing, operating budget, and start-up office locations

Review staffing and budget projections

Future meetings and communications

March Meeting

Development of procedures and by-laws
Relationships with UNC Alliance, Office of Information Resources, ..
Non-voting Board representation/connections:

DPI
University Schools Programs
UNC TV
Alliance

NCCCS
UNC Libraries/NV Live Consortium
MCNC

3. Program Planning, Spring 2000

Program and project proposals, priorities

Cisco Learning Engine implementation and pilot project development (for example in the areas of technology skills assessment, professional development projects). I will send some information related to the Cisco product shortly.

TLT retreat for Instructional Technology professionals and/or Teaching & Learning professionals.

Targeted one-time training/professional development opportunities for instructional technology staff, teaching and learning professionals, or teaching faculty.

System-wide Licenses and memberships (but continuing funds to support these will be an issue).

Attendances at TLT-related conferences and symposia.

One-time technology product or service purchases associated with collaborative initiatives and TLT research.

Additional system-wide faculty/staff release time to work on targeted projects to jump start the Collaborative's operations in priority areas.

Other collaborative projects that would serve all of our campuses.

Other one-time resource purchases in support of the Collaborative's operations and services.

Web Portal development

TLT Group, February 10

Cisco Visit February 17

Eduprise Visit, Review dates and content

Faculty Assembly Meeting, April 7

Other Vendor Visits/presentations