

## **TLT Board Meeting: AGENDA**

Meeting Date: November 29, 2000  
Meeting Time: 10am - 5pm  
Meeting Location: UNC General Administration Board Room A

10:00 am:

Introduction, initial business

Executive Director Search update, Frank Prochaska

Faculty Assembly Request/Faculty Retreat. Presenter Mike O’Kane. Continue discussion about a Faculty retreat in the context of the Faculty Assembly’s interest in a UNC-wide faculty workshop.

11am:

15 minutes. TLT Retreat, Mike O’Kane. Review date, budget and theme for spring 2001. This may tie in with the faculty retreat proposal,

40 minutes. TLT Portal presentation and Professional Development Portal report, Ray Purdom, Steve Breiner, Mike O’Kane. Demonstration and report on this effort with budgets, timelines, etc. Request For Comments.

Noon – 1pm: Lunch

1pm: Short reports (ca. 10 minutes each)

TLT Symposium Report, Joanne Dehoney

TLT Flashlight Program Update, Chris Weaver or TBD. Chris is working on a cooperative training workshop with interested campuses.

TLT Group Conference, Sallie Ives (CANCELLED)

E-Learning Funds Reports

Merlot update, Mike O’Kane

SOLID Report, presenter TBD. Report from the Strategic Online Learning Infrastructure Development group (state aid grant).

CISCO Report, Chuck Bennett and Helen Parke. Update on the mid-November workshops.

2pm

45 minutes: General Discussion. Convenor: Mel Johnson.  
Followup on discussion at the last meeting.

Next meeting date.  
Adjourn

3 - 5pm. SPECIAL Combined SESSION with Alliance Board Members.

LOCATION: Same

Discussion between TLT and Alliance Board members with regard to potential collaborative service models and increased cooperation/communications. I am working on a draft document to facilitate the discussion which you will receive this week.