

**Minutes of the NC APS Meeting
Nov. 12, 2007
New York City**

Attendees: Don Marshall, SDSU (Chair); Don Boggs (KSU); Dale Whittaker (Purdue); Steve Waller (Nebraska); Jay Bell (Minnesota); Paul Vaughn (Missouri); Linda Martin (Ohio State); Laurie Kramer (Illinois)

Not able to attend: Eunice Foster (MSU); Gary Minish (SIU); Jim Venette, NDSU; Robert Ray, (Wisconsin)

Guests: Dave King (Oregon State, ADEC); Janet Poley, ADEC

Agenda Item #1

The American Distance Education Consortium (ADEC) is involved in a wide range of activities. Program Panel (chaired by Dave King), Distance Education, International Cooperation, a Sloan Foundation grant on innovative practices in on-line education, surveying land grant university faculty and a digital equipment initiative aimed at rural communities. There will be a meeting January 31 – February 1 at Zamorano (coincides with the opening of the Global Learning Center). Any faculty interested in participating can contact Janet Poley

Janet asked about the National Agricultural Distance Education Alliance (NADEA). Paul responded that the concept grew out of the GP-IDEA focus on course sharing and is

ADEC would like to be invited to participate in discussing NDEA. Some universities prefer to engage in DE without annual fees. ADEC's annual membership fee is \$8,250.

The NADEA concept grew out of the four NC universities that had a challenge grant and the interests of others in joining this consortium. A consortium of southern universities also had a proposal funded by USDA. Discussion arose about how these efforts by NC and southern universities could be coordinated.

The point was made that NADEA and ADEC efforts need not be in competition. A number of the APS directors believe that a program operated at the level of the associate deans is the best fit for our needs in on-line education programs.

Agenda Item #2

It was decided that the 2008 joint staff workshop would be done jointly with the Southern Region, May 20-21, starting at 8 a.m. on Tuesday, May 20 and would conclude at noon on May 21, in Raleigh, NC. Acker, Martin, and Whittaker will

serve on planning committee for the NC region. Dale will share the materials from the last workshop with Lynn Reinschmiedt (Chair, Southern Region) and John Sweeney (Clemson), and asked Steve if the NC APS web site was still functional. Steve will send out that URL.

Paul suggested that we have a call for innovative programs that could be presented at the staff workshop. Linda suggested that in addition to the breakout sessions we have some sessions that are joint to provide the overall picture. One session could focus on issues. Acker will distribute the minutes via e-mail so everyone will have the emails.

Agenda Item # 3 (Miscellaneous)

The Voluntary System of Accountability trial was discussed. It will be a topic of conversation for future meetings.

Journals that publish on the scholarship of teaching. Dale is surveying land grant universities.

Agenda Item # 4:

Elections: Dave Acker moves to role of chair
Linda Martin was elected to chair-elect

Future meetings - 2008

March 5-7, 2008	Washington, DC	APS Annual Meeting
April 5 – 8, 2008	Columbia, MO	ICA-NASULGC Conference,
May 20-21, 2008	Raleigh, NC	NC/SO Regions APS Staff Workshop
June 10-13, 2008	Logan, UT	NACTA Annual Conference
June 15-18, 2008	Kona, HI	NAADA Annual Meeting
June 22-24, 2008	Columbia, MO	Summer/Mini Land Grants
July 20-24, 2008	San Juan, P. Rico	Joint COPS (ACOP only)
Nov. 9-11, 2008	Chicago, IL	NASULGC Annual Meeting (Sat. Nov 8: ACOP only)

Future Meetings 2009 and Beyond

Nov. 15-17, 2009	Washington DC	NASULGC Annual Meeting
Nov. 11-16, 2010	Dallas, TX	NASULGC Annual Meeting
Nov. 13-15, 2011	San Francisco, CA	NASULGC Annual Meeting
Nov. 11-13, 2012	Denver, CO	NASULGC Annual Meeting
Nov. 10-12, 2013	Washington DC	NASULGC Annual Meeting
Nov. 2-4, 2014	Orlando, FL	NASULGC Annual Meeting