

Charlotte Area Educational Consortium
Executive Committee Minutes
October 22, 2009
(Electronic Meeting (Using GoToMeeting))

Members present: H. Hopkins (chair), E. Adams, G. Kelley

Members absent: T. Davis, I. Gibbes, G. Peart

Meeting call to order: 3:20 pm

Purpose for using GoToMeeting was to work out the logistics so it can be used for future Council Meetings.

The upcoming CAEC workshop on November 16, 2009 at the Baxter Hood Center at York Technical College was discussed. Two workshop presenters are needed for two sessions: FERPA update and Best Practices for online Courses. Ed and Gloria will check at their institutions for possible presenters. Currently there are 15 participants registered for the workshop. Approximately 60 people attended the last CAEC workshop. Hampton will send out a reminder to CAEC Council members asking them to notify faculty and staff on their campuses about the upcoming workshop.

Meeting adjourned: 3:45

Respectfully submitted,

Gloria Kelley
Secretary of CAEC Council