

LTDC General Membership Teleconference

9-16-08 2:00 p.m.

Chair: Patricia Fellows

Attending: Rich Berg, Andy Speth, Lorna Wong, Jim Jorstad, Mary Mielke, Lisa Larson, Carole Turner, Shirley Hench, Bob Kaleta, Penny Ralston-Berg, Elizabeth Harris, Karen Ryan

Lorna Wong has agreed to serve for two years as the Interim Director of Learning Technology Development, Office of Learning and Information Technology. Congratulations and best wishes, Lorna.

Curricular Redesign funding has been consolidated by the UW-System Office of Academic Affairs-Rebecca Martin, and will be distributed to reach a wider audience. Funding will be used to address the Growth Agenda and Achievement Gap. Special focus: Math Proficiency, Science, Engineering . . . Grant application procedures have changed.

LTDC funding has been reduced. A motion passed by the membership: The LTDC will not put forward an RFP in the 2009/2010 funding cycle.

Elizabeth Harris and Pat Fellows shared plans for the Thursday, November 6/Friday, November 7 Digital Storytelling Across the UW-System Event to be held in Madison. LTDC members will report at 10:00 a.m. on Wednesday, November 5 for a general membership meeting.

Hotel: Best Western Intowner-make reservations through Kathy McMichaels 608-265-4544 Members can expect an e-card invitation with event specifics soon, as well as a website address with more information.

Digital Storytelling grant funding will allow each campus to send one faculty member to participate in workshop activities at the event and to receive a stipend of \$500.00 for their participation. The condition for receiving this stipend: Upon return to the home campus, he/she will collaborate with the LTDC representative in sharing effective uses of Digital Storytelling with other interested faculty members.

Other faculty members can be invited to the event, meals and accommodations paid by local campus LTDC funds. The event will be broadcast to campuses. Each representative is asked to determine the room number to be used and number of faculty attending.

Notes taken by Karen Ryan-Please correct and/or add to this draft

