

LTDC Monthly Meeting  
December 15, 2008

LTDC Present: Lorna, Jim, Marge, Pat, Karen, Shirley, Andy, Mary, Gene, Lisa, Ronnie, Rich, Pat Eden, Carole.

## AGENDA

1. Approve minutes from November meeting Pat  
Carole will send on for approval

2. Quality Matters –training on Dec 12 and next steps Lorna  
Workshop was last Friday, Dec 12<sup>th</sup>.  
Now planning to get Train the Trainer training, and master reviewer training. Lorna to send out questionnaire, and will meet with the six campuses to work on the campus individual plan.

3. Communication Committee (Jim Jorstad, Nick Dvoracek, Mary Mielke, Tanya Stappert, others?) - need to meet  
Jim agreed to chair the committee, provide connections to Lorna. Need someone to help Lorna with web site. Needs resources.

LOR Committee (Andy, Lorna, Alan Wolf (need to ask him), Lisa Jewel, others?) - need to meet Lorna  
Andy to chair.  
Carole already asked Alan Wolf to join in as well.

4. e-Pedagogy line-up - start Spring semester - Feb, Mar, Apr? - preferred format and dates, need campus volunteers Lorna

**Action: Need someone to volunteer, submit faculty names.**

Gene from Eau Claire submitted a name. Use of iClickers.

Use of wikis in the curricular redesign grant (multiple institutions

Ronnie from Whitewater get faculty to show the Flash suitcase.

Lorna will meet with Cheryl Diermyer Madison to go over logistics, and find out the preparation that she did.

Should be a regular schedule, a couple of times per semester.

Should we have it live and archived?

Rich, ICS: Do the live portion, get the archived automatically.

Cost by connection.

Carole/Cheryl to get some stats on costs and usage.

5. ET grant proposals - encourage faculty to submit ideas for use of CR Funds – Small Technology Grants.

Also any ideas for LTDC professional development - for 2009-2010 Pat

Two ideas:

IDEA: an event on web 2.0 – include wikis and blogs, and talk about the pedagogy, best practices, privacy, copyright issues.

Jim Jorstad and Lorna will talk.

IDEA: What is the value of Second Life in higher education? Have School of Nursing, Oshkosh, talk about their collaborative nursing program. Who is doing what where. Speakers?

Andy and Carole will talk.

IDEA: Mobile Technologies.

Mary

IDEA: Faculty and IT Staff Partnerships

Larger divide between technology support and faculty themselves. Many times faculty elect to go to conferences in comfort zone. Tech folks need to understand the pedagogy as well. Conference includes both kinds of participants.

Mary

**ACTION: Send ideas to the LTDC listserv, jot something down and talk to LTDC reps on various campuses. Involve as many people as possible, have wide impact beyond LTDC. Would need to do a non-RFP. Discuss at the Spring f2f LTDC meeting. Need concrete ideas by then.**

6. Report from eLearning Task force update Lorna

Had a meeting with Kathy P., Ed Meachen, and Al Hartman.

Kathy P. stepping down as the chair on the UW System Steering Committee

**Action: Look at report, send any edits to Lorna or KP, and it will be finalized.**

7. Reminders: participate in the OPID conference in April 17th and 18<sup>th</sup> in Milwaukee. Proposals to present are due Dec. 22<sup>nd</sup> Lorna

8. January meeting date – January 26th (note this is the 4th Monday) Pat

9. EPortfolio Lorna

a. Training with D2L, more than 12 faculty, have a second training.

b. Start charging the license, first day of Spring semester, end one year later. No user license charge for the first year for campuses. Anytime that the campus starts is fine as long as the license agreement is concerned. Second year, each campus has to fund themselves. If (by some miracle) we all think it's a good product, we might adopt it that second year for a system-wide license.

After the second year, campus continues to use, will make it a system-wide license.

Pat Fellows, UW Colleges is in.

**Action: IF any campus wants to learn more, contact Lorna.**