

9-21-09

LTDC Meeting

Present: Eau Claire, Whitewater, River Falls, Green Bay, Oshkosh, Milwaukee, Superior, Colleges, Stout, Madison, Stevens Point, Extension, Platteville, LaCrosse, System

1. Volunteers needed for LTDC Tech Conf in Oct

- At last planning committee meeting, it was decided that volunteers are needed:
 - Introducing a speaker
 - Helping at registration desk (answering questions, etc.)
 - Notetaking, reflection, etc. on sessions for blogging
- Email Pat Fellows if interested in volunteering- patricia.fellows@uwc.edu
- A. Tech conference attendees/registrants
 - Make sure everyone is registered (on the website) by 9/22 AM at the latest!
 - Reserve hotel right away!
 - Lorna identified those who have not yet registered
 - Travel
 - To reimburse a fleet vehicle don't use TER, rather, the campus fleet vehicle office will need to send invoice to UW System (see website for more info)
 - Total conference participants so far (as of 9/21)= 74

2. LTDC f2f meeting: get signed up and volunteer!

- Milwaukee, October 5-6
- Agenda/hotel accommodations/etc. have been distributed
- Please register (again if unsure whether you have already)
- Majority of people are attending both days

3. Communications Committee report

- LTDC website is has additions and improvements
- ePedagogy info has been posted to LTDC blog (take a look if interested in participating)
- Meeting minutes are posted to wiki
- Planning to collect and archive past minutes
 - Missing Months (if you have them, forward to David Delgado)
 - 2009: Feb, March, April
 - 2008: Jan, May, June, August, October

4. Professional Dev and the LTDC grant programs for 2010-11.

- ePedagogy
 - We want to revise and promote the series. Feel free to borrow the info from the LTDC blog to share with your campus to promote the series.

- Milwaukee and Madison have volunteered to participate
- LTDC Grant program
 - No RFP for curricular redesign grant for 09-10 (lack of funding)
 - 2010-11 curricular redesign grant will be revised. There will be RFP
 - Changes to the requirements
 - Multicampus collaboration is encouraged and will be given high priority, but it will not be a requirement, i.e., single campus proposals will be considered
 - Maximum requested amount limit will be imposed: \$25,000
 - New information is on website already
 - No proposals for emerging technology grant 10-11
 - Still looking for proposals for emerging technology grant for 09-10
 - Talk to LTDC executive committee if interested in more information
 - Other potential LTDC-funded projects
 - Second Life
 - Online orientation for online courses (for both students and faculty)
 - Submit short RFP to receive prof. dev. funding from \$20,000 pool (this is instead of the \$2,000 that campuses formerly received)
 - Attend conference, training, etc.
 - Limit is \$2,000 per request
 - A document has been distributed to LTDC reps with more information about guidelines, etc.

5. President's Summit Conference (save the date April 29 – May 1, 2010)

- LTDC Will have a presence and track at the conference
- Think about possible presenters, etc.