

## **LTDC Monthly Meeting Agenda February 21, 2011**

**Attending:**LTDC Reps: Gene Leisz, Cheryl Diermyer, Pat Eaton, Pat Fellows, Molly Immendorf, Kristin Koepke, Jamison Olson, Andy Speth, Mary Mielke, Jim Jorstad, Renee Pfeifer-Luckett, Mary-Alice Muraski, John Thomson

**Guests:** Sarah Bradway (Oshkosh)

### **Agenda:**

- Approve minutes of January meeting
- Register for the President's Summit and book hotel
- CR grant deadline - March 7.
- Discount pricing in NMC and D2L conferences
- Strategic action items - a group is working on the action items for the coming year. Will discuss in April F2F meeting. If MA wants to say something, that would be great.
- SL - workshop schedule
- Others

### **Approve minutes of January meeting**

Approved

### **President's Summit**

- Register for the President's Summit and book hotel
- Program is being finalized by the planning committee (met Feb 10) and will be available soon
- All LTDC Reps should attend. March 20 is the deadline to register.
- At the Concourse Hotel in Madison. You need to reserve your room.

### **LTDC Spring F2F**

- Spring face-to-face meeting is on the April 13th
- Encourage all learning technology staff to attend.

### **Curricular Redesign Grant**

- deadline - EOD [end of day] March 7.
- Proposals should be submitted electronically to Lorna.
- Focus is on innovative use of technology.
- LTDC rep work to get the project report into Lorna after completion of the project.

## NMC and D2L Conferences

- Discount pricing in NMC, \$495
- D2L \$515 (five or more), presenter rate \$375 until April 30.

## LTDC Strategic Plan

- Group is working on the action items for the coming year.
- Will discuss at the April face-to-face meeting in April.
- Would like to get some conversation around how we will provide an assessment of what we want to measure.
- What is the impact of our goals on teaching and learning.
- Would like to create a couple of groups.
- Invite guest speakers some months.
- Have a group that focuses on professional development, 15 – 25 minutes monthly phone calls.

## SL - workshop schedule

Monday, Feb. 28, 3:00 PM Workshop: 1 Getting started

There are four workshops, Feb. 28, March 29, April 14 and May 12.

Registration: <http://goo.gl/2wmMp>

## Others

- UW-Whitewater DST Conference was a success.
  - New connections were made.
  - A lot of examples were shown.
  - Jason Ohlor had many resources to share.
- Renee Pfeifer-Luckett asked about the status of the Web Conferencing RFP
  - Announcement will be soon when the contact is signed

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- PowerPoint Slides [\[1\]](#) will be posted with the meeting notes.
  - The group enjoyed the Elluminate environment.