

# Minutes of LTDC meeting of 16 May 2011

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Present: M. Muraski (Chair), A. Aycock (Secretary), L. Wong (UWSA), D. Meyer, D. Delgado (UWSA), G. Leisz (Eau Claire), K. Skibba (Whitewater), P. Fellows (Colleges), J. Olson (Stout), A. Speth (UWGB), M. Mielke (UWSP), K. Huberty (Oshkosh), J. Franson (Eau Claire), T. Joosten (UWM), N. Dvoracek (UWOSH), T. Stappert (Platteville), S. Stoerger (UWM), L. Larson (Superior)

- Approval of Minutes from April's face-to-face meeting. [approved]
- CR Grant updates – Lorna
  - Received 9 proposals, approved 6, \$65,620; status not known for 2012
- LTDC workgroup updates
  - Regional Showcases – Mary-Alice: west [Platteville/Meyer], southeast [Whitewater/Skibba], central [UWGB/Speth], northwest [Eau Claire/Leisz]
  - Provide funds to each hosting campus, each campus will help with planning and details
- Professional Development (monthly sharing) – Jamison: met once, Cheryl, Kristine, Mary-Alice, Lorna; professional development opportunities, schedule presentations, Q&A, kickoff meeting on June 20, look for volunteers or topic areas, get info out early
- Others - Handbook, Emerging Trends, Communications; identify chairs, purpose and goals of each group, set priorities
- Organize ideas for tech pilot exercise: Pat, Andy, Alan
- SL Faculty Development Project – Tanya/Sharon
  - CR, RFP for 10-12 participants out by 1 June, one redesigned activity, one-day intensive workshop, June 20 deadline, contact by June 30, July 15 for workshop, outline plus summary of candidacy – cttee to decide who receives award; date may conflict with Fusion conference, held at UW-Milwaukee
- eP - Rollout update - Lorna
  - Orientation / Training Plans – CSRG approved but DoA needed, contract on July 1, transition current users from pilot to new role, new campuses have user access on beta only, orientation/sharing sessions on July 8 at UWSP for one-day session [not technical but pedagogical], \$2500 one-time setup cost, overall room limit is 20
- Elluminate Rollout update – CSRG approved, contract by June 15, implementation plan, working with Bb implementation manager, need campus contact (site-admin), non-instructional users provisioning not automatic, training for July/August, users can continue in meantime
- NMC /GLS - early bird ended (Madison, June 15-17), LTDC sponsored registration for 10 people, hotels can be expensive, availability tight already, retirement party for Hildy tentative for June 17
- D2L Fusion in Denver July 10-13 -early bird extended to May 24; use group rate for UW-System
- Role of UWSA office in relation to campuses, send out survey
- Next meeting June 20