

August 2010 Meeting Notes

Attending: Gene Leisz (Eau Claire), Alan Aycock (UWM), Karen Skibba (UWW), Leif Nelson & Andy Speth (Green Bay), Thomas (Extension), Lorna Wong (UWSA), Pat Eaton (Parkside), Karen Franker (Stout), Mary Mielke (Point), Nick Dvoracek and Kerry Huberty (Oshkosh), Mary Alice Muraski (UWRF), Pat Fellows (Colleges), David Delgado (UWSA), Lisa Larson (Superior), Kristin Koepke (La Crosse)

Chair: Gene Leisz; Secretary: Alan Aycock

1. Approval of minutes of July 19 – approved as written.

2. L@UW retreat (Gene & Lorna)

- Rebecca Martin opened meeting, retention and graduation important, Wisconsin Growth Agenda
- Elluminate pilot RFP via CIOs, comes from single campus (system RFP more complex), still exploring alternatives, systemwide pilot this Fall
- Open up beyond D2L users for administration, Elluminate ok with this
- Options for LMS, exploratory task force to look at campus needs
- Lorna calling a planning meeting, will not be doing RFP; perhaps focus groups, visit to campuses using other LMS
- Faculty survey, outcomes and recommendations, draft final report
- ePortfolio will continue until end of June 2011, executive cttee would support beyond the pilot in some form, though not necessarily system-wide, determine number of users to be supported; model for support still to be determined – not for everyone who uses D2L; keep eP role while still in pilot mode
- eP showcase event (UWM, UWRF, Colleges will participate; others?)

3. Rich media focus group

- Draft white paper
- Increasing access to rich media for both students and faculty
- Action items: DOIT streaming servers implementing transcoder available to campuses; Kaltura will be tested, give institution administrative control over production and distribution flow, for storage YouTube-like interface, D2L is reseller for Kaltura single sign-on
- Perhaps RFP and/or pilot
- Vzaar, Ensemble used by Syracuse
- Focus group writing high-level requirements
- No up-front cost for pilot

4. Online wiki

- would like to share faculty training resources, best practices resources
- initial contributions by August 31
- send resources, explain their context (Scott, Kristin and Karen will support)
- send just one thing, can be informal

5. Second Life (Pat)

- Scott, *Leif*, and Pat met to outline 4 workshops; Tanya will join group
- Set some dates for workshops for Fall
- Start with newbie workshop, then another one on pedagogy in online world

6. Quality matters (Lorna)

- UW-S will have certain number of training seats – 20 basic + 20 certified reviewers, 4 seats for master trainer, opened initially to campuses who are on QM consortium; LTDC resources page for signup document

7. Planning for D2L/LTDC f2f meeting (Gene)

- Getting hotel reservations, meals, rooms
- Draft of agenda on LTDC wiki under “planning”
- LTDC starts on Thursday with business meeting, strategic planning, Lorna to talk about instructional inventory, blended learning resource review with Kristin, overlap on Thurs p.m./Friday a.m. – LMS exploratory task force; overlap discussion of faculty survey data

8. StudyBlue (Lorna)

- For students to set up own study groups
- Madison using it; UW Colleges Online has referred students to it
- Vendor wants it to be bottom-up from students, not top-down from faculty
- Campus needs to endorse it and pay nominal fee to adopt
- Course Hero as comparable?
- some concern about faculty reaction (e.g., tests published online)

9. Professional development (Lorna)

- eLI focus session on blended learning; two afternoons

10. ePedagogy series, especially for YouTube (Leif)

Meeting is adjourned at 3:07 p.m.