

June 2010 Meeting Notes

LTDC Monthly Meeting of June 21, 2:00-3:00

Attending: Gene Leisz (Eau Claire), Pat Fellows (Colleges), Alan Aycock (UWM), Karen Skibba (UWW), Jamison Olson (Stout), Andy Speth and Leif Nelson (Green Bay), Dan Semi (UWRF), Molly Immendorf & Thomas Arndall (Extension), Cheryl Diermyer (Madison), Mary Alice Muraski, Lorna Wong (UWSA), Tanya Stappert (Platteville), Pat Eaton (Parkside), Kerry Huberty (Oshkosh); Kristin Koepke (LaCrosse)

Chair: Gene Leisz; **Secretary:** Alan Aycock

1. Minutes from meeting of May 17 approved.
2. Reminder to report on Professional Development Funding event to Lorna Blog posting or ePedagogy ok, or sending report to Lorna, be discursive, value added, done by end of August
3. LTDC project – Brief review of SL conference – Pat Fellows Thanks to Tanya, Leif, and Scott for work preparing conference and helping facilitate, keynotes and participating faculty very good, few technical issues, at least 60 avatars each day not counting those who were watching (if had room on campus, please send ball-park estimate of how many participated); everything is archived, link is on LTDC blog; article in State Journal talking about SL
4. Instructional Software inventory to be collected for Learn@UW Exec Committee Lorna: initial invitation sent to Provost, somewhat unclear, received information from many different sources, hard to reconcile/compile, what is being paid for by many campuses, share support strategy, deadline July 2; Lorna should send to LTDC reps for them to organize
5. LTDC Strategic Plan – Mary Alice & Andy Speth Andy: helps to focus on who we are, what we do, what is important to us; as we move forward and ask for funding, other groups become familiar with us to see if what we want to implement is consistent with our goals/mission; time to revisit document, what has changed or remained the same; executive committed to working on this, like feedback and input from others who would like to participate Mary Alice: help identifying strategic initiatives, what have we accomplished already as a group, some new initiatives, where do we want the group to go F2f meeting next Monday, finish revision early in Fall semester before f2f meeting Cheryl will attend
6. D2L Fusion gathering Lorna: boat ride activity on Sunday
7. LTDC project – Online resources site – Karen Skibba / Scott W / Kristin Koepke Karen: Wiki space to share resources for online and blended; up by end of June/July

8. Exec Committee report – Gene

Gene: Approval process for minutes; “boot camp” for new LTDC reps, how representatives get chosen; professional developments funds; meet regarding strategic plan (where, what time – 11-3 on Monday 28 June)

9. Fall LTDC F2F meeting planning – (decide date) – and do we want to do it with D2L SA (like last year)? Gene: when and where? Lorna: no volunteers to host so far, usually around mid-October through mid-November; need room on campus for 25 people, contact food service, parking, lodging, program planning committee Kristin from LaCrosse: will check it out Kerry from Oshkosh: could do either one or two days

Meeting adjourned at 3:00 p.m.