

January 2010 Meeting Notes

Notes from the January 2010 LTDC conference call.

Attendees: Andy & Leif (GB), Lorna (UWSA), Cheryl (Mad), Pat & Karen (Colleges), Amy (Milw), Mary(StPt), Peter (Super), Jim (LAX), Gene (EC), David & Karen (WW), Scott & Clarence (Ext), Jamison (Stout), Ann(Park), Dan, Scott & Mary-Alice(RF)

1. Welcome: Kerry Huberty, UW-Oshkosh (Andy)
2. Grants/funding – timing, availability (Andy, Lorna)
 - Emerging Technology Grant (still available this year)
Restricted to \$5000 – single campus project, used as a ‘startup’ project, there is an RFP available on the LTDC web site. Try to find some small quick projects that your faculty might be interested in carrying out.
 - Curricular Redesign Grant (for fy 2010-2011, deadline for proposal is March 15)
We need proposals! Submission date is March 15th. Cap is \$25,000/project. Does not have to be multiple-campus project. RFP materials are available on the LTDC web site.
 - Professional Development Funds (free money still available!!!)
There is still money to be distributed – this is for LTDC personal development. We can fund 3 -5 more.
3. D2L ePortfolio pilot extended to June 2011 (Lorna, others active with the eP)
Some campuses have been utilizing it since last year. It was to end this June, 2010. We negotiated an extension until June 2011. If additional campuses would like to check out this system, please let Lorna know. We are restricted to a certain maximum number of users (1500). There is a cost to startup - \$3500 to participate. Request for demo from D2L LaCrosse, River Falls, EauClaire, Green Bay – in about 2-3 weeks out. We might do a show-case at Green Lake.
4. Student Engagement eP event – Feb 16, Pyle Center (Lorna)
Stevens Point & Milwaukee are presenting on their Student Engagement use of D2L ePortfolio. This is a Student Affairs event. See the LTDC blog for the registration. (Look at the Growth Agenda Grant proposal as this could fit to get funding for ePortfolio)
5. Elluminate/D2L pilot – status and issues (Lorna, Andy, Others)
How are campuses doing? Have you started? Any issues? Stout has trained 6 faculty, they are up & running with no issues. Milw has 8 faculty using it for small group work, library working with online students for library resources and tutoring.
6. Second Life UWS Island plans – (Pat F, Scott)
 - Orientation session last month was well attended and received.
 - A faculty orientation session on Feb 9th from 3 – 4:30. Scott & Pat will send a note for us to distribute to gather ideas as for using the island. Pat will send information on getting started prior to attending. (You will need an area with computers and a conference phone to attend the session.)
 - Check the [SecondLife](#) group section on the LTDC wiki for materials and sample course materials.
 - Campuses/faculty could write a small ET to support exploration of using this in a class, develop materials, etc.
7. Communications Committee update (Gene, Leif)[**Deferred**]
8. QM consortium campuses meeting in February (Lorna)[**Deferred**]
9. D2L/SAIP (Student Administration Integration Protocol) integration (Lorna)[**Deferred**]
10. D2L Fusion Conference
Chicago, July 11-14, RFP, encourage faculty participation (Andy, Lorna, others)
11. UW-Online discussion (Lorna)[**Deferred**]
12. LTDC f2f meeting in April (Andy, Lorna) 19 & 20 at Green Lake (ITMC group)
 - Planning committee
Need volunteers to plan – let Andy know (Cheryl & Mary-Alice & Clarence & Exec group?)
 - Focus - TBD
 - Speaker(s) - TBD

13. ELI Conference report (Scott, Pat, Lorna)[**Deferred**]