July 2010 Meeting Notes

LTDC Monthly Meeting of July 19, 2:00-3:05

Attending: Gene Leisz (Eau Claire), Alan Aycock (UWM), Karen Skibba (UWW), Jamison Olson (Stout), Leif Nelson (Green Bay), Molly Immendorf (Extension), Cheryl Diermyer (Madison), Lorna Wong (UWSA), Tanya Stappert (Platteville), Pat Eaton (Parkside), Kristin Koepke (UWLax), Karen Franker (Stout), Mary Mielke (Point), Nick Dvoracek and Kerry Huberty (Oshkosh), Jim Jorstadt from La Crosse, Scott Wojtanowski and Mary Alice Muraski (UWRF), Pat Fellows (Colleges)

Chair: Gene Leisz; Secretary: Alan Aycock

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1. Minutes from meeting of June 21 approved as submitted

2. Fall f2f meeting at La Crosse (2-day meeting) - first week of October (Oct 7-8) - include siteadmin group - need planning committee to work on agenda (Mary Alice, Jim, Andy, Mary [Lorna & Gene]) - suggested days: Thursday and Friday

3. Resources and best practices wiki: https://wiki.uww.edu/other/ltdc_resources/ - collaborative place to share resources in one easy-to-find location - find ways to share in D2L - navigation of site - samples of material - submission process, all LTDC reps have admin access, could add contributors, keep resource to LTDC reps right now, make sure itâ€™s in final state before launch - Scott, Karen, and Kristin are available to help

4. D2L fusion remix and take-aways - talk about this later

5. Grant opportunity for 2010-11 - Professional development fund (PDF) for LTDC reps & staff - Exec cttee wants to continue PDF, but also support Curr Redesign Fund - Changes to criteria: higher priority those not previously supported, prefer professional development activity that would benefit more than one person - Revised RFP, posted on LTDC Website - Receive applications before November 12 - $12K allotted to PDF (could award 6+, depending on individual costs)

6. QM training - funded group workshops for faculty and instructional support staff to learn about QM rubric, become a certified peer reviewer, master trainer - 8 campuses on QM consortium - have 20 seats for basic course, 20 seats for certified peer reviewer course, 5 master trainer seats - online courses available throughout the year

7. L@UW Exec retreat - survey results, LMS next steps, instructional software survey - ask for software, not hardware such as clickers

8. Faculty online teaching and learning survey results - did everyone get copy of campus results (Al Hartman sent out)? - final report will be distributed to Provosts, CIOs, LTDC reps - do comments dislike D2L because of its interface, or because the training and documentation needs to be emphasized more? - convey concerns to D2L

9. Mobile tech/social media hot team - contact Tanya Joosten if youâ€™re interested in participating

10. Rich media - rich media focus group, white paper in draft format, including recommendations - will distribute to

LTDC reps

Meeting adjourned at 3:10 p.m.