

May 2010 Meeting Notes

LTDC Monthly Meeting of May 17, 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), Scott Wojtanowski and Dan Semi (UWRF), Molly Immendorf (Extension), Karen Franker (Colleges), Cheryl Diermyer (Madison), Mary Mielke (Point)

Chair: Gene Leisz; Secretary: Alan Aycock

[The Secretary apologizes for the telegraphic nature of the minutes: the keyboard decided on its own to switch from English to Cyrillic near the start of the meeting, so the minutes had to be transliterated back to English afterwards, and something may have been lost along the way.]

Meeting convened at 2:05.

Agenda

- 1. Instructional Software gathering—requested from the Learn@UW Exec committee** At L@UW Exec cttee, request to look at different instructional software, common systems implication, send info to Lorna (June or July mtg); request to Provost, CIOs, LTDC-reps Pat: institutional-wide use or dept-wide use? Gene: either. Very hard to know what is being supported. Gene: will give deadline for June or July. May come from Lorna instead.
- 2. Communication Committee membership—Leif Nelson and Dan Semi** Gene needs to be replaced on the cttee; Pat Eaton has also resigned and needs to be replaced. Leif and Dan: the cttee manages our Web presence, e.g., blog, YouTube, also produces materials for conferences Send email to volunteer to be on the cttee.
- 3. “Access Wisconsin” name infringement—Pat, Scott, Gene** The name “Access Wisconsin” is already in use by two businesses, one of which had their lawyer send us a cease and desist letter. Several options were discussed, e.g., “Adgang Wisconsin” General agreement was reached on “InWorld Wisconsin” which should be easy to fix in SL.
- 4. SL conference in World in June, Pat** The SL conference will be from 16-17 June, 11 a.m. to 3 p.m. There will be a couple of ‘external’ keynotes, plus an instate keynote There will also be lightning rounds with faculty participants (and also students if any can be found at this time of year). There will be no cost to participants because of the SL grant received. Approximately 55 participants may go inworld, but others may join as an audience via projector
- 5. LTDC Reps boot camp—Gene** New reps need to have a packet of information to orient them to their role and to the LTDC in general – communication cttee will take a look at this
- 6. Model LTCs and best practices** It would be interesting and useful to have several models of LTC operations and best practices from around the state, remembering that institutions are very different from one another and that what might work at one would not necessarily work at another.

Collecting this information from and making it available to LTDC reps, CIOs, Provosts might be a next step. Gene will also check to see whether Mary-Alice Muraski had notes from the President's summit discussion.

7. Faculty actions after attending the Fall Technology conference Lorna and Pat would like faculty who attended Fall technology conference to report what they did as a result. Short report sent to Lorna or Pat. Maybe put that info on a blog.

8. FY 11 (2010-2011) CR grant awards There were 7 grant awards, totaling \$80,000, for course redesign

9. Other items

Gene: Elluminate project, ICS supports it, so when pilot ends this month, can use via ICS; not clear whether it will be integrated with D2L, thus would no longer be free service. Feedback from faculty important at pilot stage. Make sure everyone fills out survey.

Gene: Reps who got Prof Dev \$\$\$ need to report – blog entry, ePedagogy – by middle of June.

Meeting adjourned at 2:50.