

November 2010 Meeting Notes

Minutes of meeting of 15 November

Attending: Gene Leisz (Eau Claire), Karen Skibba (UWW), Andy Speth (Green Bay), Thomas (Madison), Pat Eaton (Parkside), Karen Franker (Stout), Mary Mielke (Point), Mary Alice Muraski (UWRF), Pat Fellows (Colleges), David Delgado (UWSA), Lisa Larson (Superior), Jim Jorstad (La Crosse), Renee Pfeifer-Luckett (UWW)

Chair: Gene Leisz; Acting Secretary: Mary-Alice Muraski

1. Minutes from F2F meeting approval [/Fall 2010 F2F LTDC/D2L Meeting Notes](#)

2. Reminder: Fill out post face-to-face meeting questionnaire <http://goo.gl/7409>

3. Reminder: President's Summit proposals due--November 15th (**TODAY!**) PDF request <http://www.wisconsin.edu/vpacad/summit/>

- This is when we will most likely hold our spring face2face meeting for the LTDC representatives.

4. Kaltura pilot starts -

- We expect an early summer deployment of Kaltura. There is a kick-off meeting November 19th. All campuses that have requested to be part of the pilot have received the MOA (Memorandum Of Agreement) from UW System/Utility.
- Here is a link to the wiki site: https://wiki.uww.edu/other/d2lsa/index.php/Kaltura_pilot_program_-_Wiki_moved

5. Web conferencing (Elluminate) RFP in progress.

- Deadline for response is December 2nd Lorna will keep us informed as this moves forward.

6. Send spring Elluminate user estimate to Lorna

- Please send a list of possible instructors interested in using Elluminate this spring term to Lorna as soon as possible.

7. LMS Exploratory Task Force - Andy

- Everyone should be aware of this group and the four sub-groups. Not looking to replace D2L. The large group is meeting in Madison on December 3rd. Final report is due at the end of the fiscal year to the Learn@UW Executive Committee and the UW System CIO.
- Here are two url's with information:

<http://www.uwsa.edu/olit/luwexec/projects/exploratorytask/>

<http://blogs.uww.edu/uwslmstaskforce/>

8. Strategic Plan – Andy and Mary-Alice

- Mary-Alice provided background: at the f2f meeting, the LTDC reps were placed in small groups so that each group could consider an initiative. Each group then reported back to the larger group and sent notes to Mary-

Alice. From these, the action plans for each initiative were written.

- There are a few areas that need a bit more in terms of action plans. At some point we will consider our plans completed and move into implementation. We will use this set of plans to guide the LTDC over the next three years.
- Please review the action plans associated with the strategic plan and make additions, changes, and/or suggestions on the wiki site: [/Strategic Plan 2011-13](#)
- We will move forward with posting our strategic plan to the LTDC website for others to view. Once the action plans are finalized, these will also move to our website.

9. Other business:

- Question was raised about the Curriculum Redesign grants verses the Emerging Technology and when (or if) the ET will be re-offered. Mary-Alice explained that we will decide if we are re-offering the ET grants sometime in the late spring 2011. This is the time frame when we determine what grants to offer for 2012-13 as those calls for proposals go out in mid-fall 2011 with due date of mid-March 2012.
- LTDC Professional Development grant requests were due last Friday (November 12th). It was mentioned during the meeting that the last day was today, November 15th.
- Desire2Learn Fusion 2011 call for proposal is open with early bird deadline of December 1.

10. Meeting adjourned at 2:45