September 2010 Meeting Notes

Minutes of meeting of 20 September

Attending: Kristin Koepke (La Crosse), Eddie Loo (ICS), Cheryl Diermyer (Madison), Karen Skibba (Whitewater), Molly Immendorf (Extension), Tanya (Platteville), Kerry Huberty and Nick Dvoracek (Oshkosh), Andy Speth and Leif Nelson (Green Bay), Gene Leisz (Eau Claire), Lorna Wong (UWSA), Mary Mielke (Point), Mary-Alice Muraski (UWRF), David Delgado (UWSA), Karin Franker (Colleges), Jim Jorstadt (LaCrosse), Lisa Larson (Superior), Pat Eaton (Parkside), Pat Fellows (Colleges), Thomas Arendall (ICS)

Chair: Gene Leisz; *Secretary:* Alan Aycock

1. **Approval of minutes** approved with minor amendments

2. **F2F meeting in LaCrosse (Jim).** Lorna will give Jim confirmed count of registrants for meeting and for dinners. Details on LTDC wiki. Addition to agenda: Apple/iPad demo by Apple rep during lunch on Thursday. Meeting on Friday will go until 4:00. Let Jim know if there's anything that people would like to see on LaCrosse campus. The deadline for registration and hotel booking is 29th Sept. Parking information will be sent out.

3. **Second Life (Leif).** Pat and Scott and Tanya putting together workshop series for Fall semester: introductory. All on wiki and LTDC blog. First session this Thursday at 3-4:30, then second level (customizing avatar) next Tuesday, third and fourth (dates/times on blog site) about pedagogy.

4. **Elluminate (Lorna)** – most campuses integrated, faculty may use, but keep track of faculty participants so we can get feedback. Use Spring 2010 registration form. Bb has new collaborative division, not supposed to be affected by LMS division. D2L will continue to support integration; Bb will work with other LMS for product support.

5. **QM (Lorna)** – training workshops; seats mainly for peer reviewer and master trainer, may be able to accommodate master reviewer.

6. **ePortfolio showcase (Lorna)** – this Friday afternoon in Madison at Memorial Library. Registration closed, can contact Lorna directly if we want to add someone. Almost 40 people signed up, presentations mainly by faculty. Want to have sessions recorded (trying to use Elluminate).

7. **ePedagogy** – still want series to continue, use Web site and YouTube channel, need content.

8. **Web conferencing RFP underway** – supporting Elluminate pilot and Adobe Connect, so need to decide which system best meets our needs. Group is working on needs statement. Mainly for instruction, but also looking into administrative uses. Must be integrated and accessible. Middle of October is deadline for RFP completion, identify finalists before Christmas, vendor demo (need LTDC participation), decision close to end of February. ICS supports Elluminate, so will continue for time being pending RFP decision.

9. **Kaltura pilot** – managed video platform piloted for this academic year, demo had technical problems with connection, conference call with campuses to talk about issues and expectations, importance of D2L integration, UI (media space) not yet integrated, campuses would like to test product on its own.

10. **Turnitin negotiations** – eleven campuses have licenses, UWS initiative, DOA has given waiver to negotiate volume licensing, product suite complicates matters, want to know who is paying for it, who is going to use, legal issues under review, no one would have to pay more than they pay now, when negotiations completed, retroactive to start of most

recent contract; D2L requires campus license (no fee); several Suite pieces do not work with D2L integration, WriteCycle2 should work

11. **LMS exploratory task force** – will discuss at LaCrosse, L@UW formed and charged task force to follow up LMS needs for faculty and students, who are competitors, what directions is the market going, July 2011 deadline for recommendations, must do study and due diligence before renewing LMS

12. **Faculty survey distribution**, final report this week

13. **Strategic plan (Andy and Mary-Alice)** – LTDC Executive looked at 2007/10 plan, wanted to determine how well activities would align with initiatives, spreadsheet will be distributed for discussion, will also discuss modified plan and get feedback, all LTDC reps will get link to previous plans and spreadsheet, sending out revised responsibilities for LTDC group, new strategic plan, send out by Friday, read in advance of f2f meeting

14. **Grants for fiscal 2012 (Gene)** – will have curricular redesign grants, capped at $15K, focused on program or gateway or high impact courses, rewriting RFP which will then be posted, for faculty and other instructors only

15. **Upcoming events**

- President's Summit (April 15-16) in Madison; call for proposals will go out shortly, LTDC will take active role to review proposals and run workshops
- NMC conference in June in Madison (professional development $$$) – see Cheryl's blog entry
- EDUCAUSE in mid-October, check out Website
- ELI conference in February in Washington DC, mostly teaching and learning with technology
- Deadline for professional development funding this year is Nov 8

Meeting adjourned at 3:04.