## **April 2011 Face2Face Meeting Notes**

### Notes from LTDC meeting in Madison, 04-13-2011

#### Gene Leisz' PPT: year in review

- Second Life conference and workshops
- Digital Story Telling
- Best Practices and Online Resources (wiki)
- ePortfolio pilot (referred to common systems)
- Elluminate pilot (referred to common systems)
- L@UW faculty survey on online technology
- Inventory of instructional software (licensing discounts)
- Quality Matters
- Kaltura pilot
- Hot Trends in Emerging Technologies wiki need participants
- Communications cttee defined rep role, worked on rep handbook, mentorship
- Curricular grants under review
- Professional development funding (5 awards made)
- Update strategic plan, published on Web
- LTDC f2f conferences (LaCrosse and Madison)
- Campus updates on blogs (Leif)
- LTDC wiki planning and brainstorming
- Elluminate session for monthly meetings (professional development opps)

Thanks to Gene for his leadership this past year!

# Lorna Wong: LMS task force and budget changes, additional professional development funding

- LMS task force (landscape of market, emerging technology implications, unmet needs of faculty and students, report by July
- Task force has studied literature, surveys, engaged consultant
- LMS findings: D2L is robust and scalable for UWS, need to make our needs known to D2L, many changes forthcoming in LMS market
- Budget news entirely unclear, 25% cut, Madison to split, Badger Partnership vs. Wisconsin Idea partnerships
- CR program is UWS allocation administered by Lorna's office, support collaborative effort, strategic planning, emerging and effective use of technology; ongoing reduction in available funds (from 500K 100K ?)
- CSRG (CBOs, CIOs, Provosts) large technology systems used by most or all campuses, both administrative and academic; budget contributed only by campuses through tuition and other funding sources, proportional by campus FTE
- CSRG supports D2L, L@UW, Streaming servers, Web Conferencing (Extend LMS) 5% of funding is academic, each campus billed on a pro rata basis; not popular, but can't run own HR system, own LMS system (info on OLIT Web site)
- This year, L@UW requested ePortfolio, Web conferencing, rejected R&D fund

Library Discover tool is still in RFP process

- Provosts meeting on April 15 (funded or delayed for a year?)
- NMC annual conference (June 15-17) Lorna Wong can support up to one person per campus; Monona Terrace (\$495)
- GLS conference same time, Memorial Union if sign up for one conference, can attend the other (\$295)

#### Action items from Strategic Plan (Mary Alice Muraski)

- Ask for working groups to follow through
- Action plan for 2011-2012
- What do we want to measure with each action item? Not assessing ourselves, not communicating well
- Handbook & mentors, monthly conference calls with professional development, conference programming/regional showcases (need working groups for each)
- Handbook: media kit, overview of online resources, LTDC rep responsibilities; 2 new and 2 longer members
- Monthly conference calls/professional development (here's information; weekly newsletter like the Utility?), who can give 10-15 minutes on something new?
- Conference programming and regional showcases, hard to do across UWS what are you doing with technology in your classroom that is innovative? [RF/Stout/Ec/Sup, Osh/GB/STPT, MKE,WW,Pk, Mad, Lax, Platte, Colleges]; keep travel short, day trip only
- Volunteers for Communication group
- Volunteers for Hot Trends group
- What can official reps do to get you more involved; add backup person, LTDC information mailing list (larger or stay the same?), subscription-only, but who creates content? Lorna: do not expand LTDC rep list!!
- Communication on campus should be part of mentoring program; roundtable meeting 4x a year with key players on campus

#### New prices for all of ICS' WiscLine services, supporting anytime access

- Chancellors have purchased video conferencing network, and a bridge to ICS, therefore administrative uses no bridge charges, must use Chancellor's codec
- Who pays for Tegrity? Went with hour, not FTE pricing model.

#### Elected to LTDC Executive: Kerry & Renee (Kerry will serve as Chair-elect)

#### **Evaluation Discussion**

- Discussion part 1
- Discussion part 2