January 2011 Meeting Notes

Minutes of meeting of 24 January 2011

Attending: Kristin Koepke (La Crosse), Karen Skibba (Whitewater), Molly Immendorf (Extension), Tanya Stappert (Platteville), Leif Nelson (Green Bay), Lorna Wong (UWSA), Mary Mielke (Point), Mary-Alice Muraski (UWRF), David Delgado (UWSA), Karin Franker (Colleges), Lisa Larson (Superior), Pat Fellows (Colleges), Thomas Arendall (ICS), Jamison Olson (Stout); Cheryl Diermyer and John Thompson (Madison); Renee Pfeifer-Luckett (Whitewater)

Co-Chairs: Lorna Wong & Mary Alice Muraski; Secretary: Alan Aycock

Agenda:

1. The minutes of our previous meeting are approved without amendment.
2. Reminder: Curricular Redesign Grant Proposals due 7 March – Lorna
   - Please encourage your faculty or do a proposal on your own; RFP on LTDC Website on grant information area, $13K maximum single amount this year; any proposal from campus requires active role from LTDC representative, review and sign off
3. Strategic Planning Follow-up - Mary Alice and Andy Speth
   - Please review the document on the wiki page: [/Strategic_Plan_2011-13](#)
   - Need input to formulate the action items we can do as a group for the coming year
   - Now on official LTDC site
   - Would like evaluation criteria to assess action plan: how will we know that we've completed action, therefore met strategic initiative?
   - Help us to focus on what we want to do as a group this year
   - Select half a dozen action items to pursue (Kristin and Renee will help Andy and Mary Alice
4. Spring F2F meeting Planning/Discussion - Lorna, planning group
   - Date & Location - April 13, Madison - in conjunction with the President's Summit on Excellence in Teaching and Learning; may be at Concourse Hotel or at Pyle Centre, 10:00-5:30
   - Two preconference workshops: one on social media, one on online discussions; require signup
   - All should plan to attend the President's Summit as part of the LTDC F2F spring meeting; robust technology track
   - Tentative meeting agenda
     - Business meeting with election
     - Action plan for the year
     - Campus updates
     - Emerging technology presentations (mobile? augmented reality? others?)
     - Group session on "Seeking Evidence of Impact" (borrowed theme from the ELI spring focus group) - need a lot of help in planning – how to measure impact, how to move technology from early adopters to mainstream faculty; Cheryl is willing to be part of group, as is Alan and Mary + planning group, Pat will facilitate, Lorna will call meeting
5. Other Updates – Lorna
   - D2L eP – last semester of pilot, ran showcase in September, is likely to continue beyond pilot; LUW Exec endorsed and submitted to CSRG (mtg end of January), still must go to Chancellor for final approval; D2L eP users group meets monthly (Charlene Douglas)
   - Elluminate/Web conferencing – last semester for pilot; RFP, put budget into request w/o vendor named, looking for integration with D2L; use for monthly conference call?

- Turnitin contract – trying to get going for almost year; got waiver, procurement, quotes get too old, not enough information; Turnitin has many kinds of contracts, several products in suite, most have originality checker service w/D2L integration, some campuses purchased whole suite of products, Turnitin proposal on whole suite, may be too expensive, give tier pricing in number of FTEs rather than campuses; making some headway, present options to Provosts and let Provosts go to campus to decide who will be buying it; will do this in next month, Provosts will have to commit so can return to Turnitin to identify tier/level; not working properly with new version of D2L; must be campus-wide to manage integration with D2L; week of Feb 14 to Provosts; will tiered information be shared? Number of FTE, then number of years; asking for originality checker only
- SL workshops for Spring j- TJ best practices workshop; Scott, Leif, Tanya, and Pat will talk about running one more session this semester
- Digital storytelling (Feb 11 is one-day event at UWW); showcasing; will survey campuses, asking who is using digital stories; deadline 4 Feb to register)