March 19 2012 Agenda/Meeting Notes

Attending: Eaton, Patricia; Farrell, Karla; Fellows, Patricia; Franson, Jessica; Larson, Lisa; Leisz, Gene; Huberty, Kerry; Joosten, Tanya; Jorstad, James; Mathwid Ramseier, Cari Ann; Mielke, Mary; Nelson, Leif; Patrick, Jamison; Pfeher-Luckett, Renee; Thomson, John; Wong, Lorna

Chair: Muraski, Mary-Alice

Minutes – reviewed & accepted minutes of February 20, 2012

Lynda.com – carried over from February meeting (Lorna/Cheryl)

- Licenses: UW-Green Bay, UW-Madison, UW-Stevens Point, and UW-Stout
 - UW-Colleges is using Madison's
- Lyndia.com is now available to all faculty, staff, and students at Madison
 - Madison thought UW System might like to know about it in regards to the possibility of obtaining a System-wide license
 - Not enough information from Madison to continue discussion
 - Tabling discussion until face-to-face April meeting in Stevens Point
- Lynda.com is similar to Atomic Learning (AL): http://tinyurl.com/bpk97
 - UW-Superior uses AL
 - Should this dialogue be taking place among LTDC colleagues? Or, should the discussion take place elsewhere?

D2L V10 Upgrade

- Significant interface changes
 - Delay in upgrade schedule... now looking at mid-May.
 - Some rearrangement of interface areas
 - Navigation bar will be different
 - New version to be upgraded in production by end of June
- Asking for a special webinar from D2L and early sandbox access
 - Lorna just received access to sandbox; some password issues
 - Campuses will see one instructor username and password and one student username and password
 - Webinar to be hosted by D2L in early April
- Need to allow some time to update documentation

D2L ePortfolio Event in June – details yet to come

- ePortfolio Showcase for faculty on: TBD
 - Showcase focus on faculty work
 - Presentations and workshops
 - In Madison on Friday, June 22
 - Planning: UW-La Crosse, UW-Madison, UW-Stevens Point, and UW-Whitewater
 - Final showcase plan around the beginning of May
 - Send faculty prospects to planning committee by April 20
 - Regent Street room available; breakout rooms necessary; parking may be an issue

- Lorna's office covering logistics, food, and travel expenses for presenters
- When presenters are confirmed, general invite will go out to faculty System-wide

LMS Task Force – requests for assistance

- Student Use on LMS Survey to be conducted April 1-30
 - Kerry and Leif are on the Task Force
 - Need LTDC help to get out survey
 - Please look at survey and send feedback before April 1
 - Lorna wants to be notified when a campus releases the survey and when it ends

Content Independence Questionnaire to Learning Technology Support Staff – sometime in April

- Need to have a better idea of how faculty on each campus are being advised on how to make sure their content is not stuck in the LMS storage back up
- Survey will address "what are all options/solutions on campus"
- Results will be shared later on in summer

LTDC F2F Meeting – April 16 & 17

- Note registration and hotel deadlines April 9 & March 23
 - Register for ITMC using website
 - \$93 charge for room and food
 - Hotel reserved by this Friday
- Review Agendas comments welcome and volunteers needed
 - LTDC agenda on wiki
 - Still need volunteers see wiki
 - Tanya to work with Lorna on e-texts on campus interactive discussion
 - Pat Fellows and Mary-Alice will work with Lorna on Learning Analytics
- Interest in gathering for dinner April 15?
 - Contact Mary-Alice to set something up
- Can anyone bring a data projector?
 - Mary Mielke will bring projector

LTDC Election of Officers

- Review your campus representation do you have a secondary rep?
- Consider who should be on the Exec Committee need to elect 2 members?
 - If you would like to nominate someone, call them, so they can think about it

Collaborative Sharing – What you would like to hear about? Please add any topics to the wiki

• Need someone to share at the next "conferenced" meeting in June

Other

• Tanya is accepting proposals for the un-conference