August 20 2012 Agenda/Meeting Notes

Learning Technology Development Council (LTDC)

Meeting Minutes

Date: 8-20-12

Attending: Huberty, Kerry; Muraski, Mary-Alice; Nelson, Leif; Pierson, April; Wong, Lorna; Diermyer, Cheryl; Eaton, Patricia; Farrell, Karla; Franson, Jessica; Gardner, Carolyn; Immendorf, Margaret; Kmiech, Joseph; Leisz, Gene; Mangrich, Amy; Mathwig Ramseir, Cari; Patrick, Jamison; Skibba, Karen, Thomson, John

Action Items (who will do what):

- Regional Showcase - Executive Committee Reps will call planning meeting for their Region.
- LTDC Reps post the Distance Teaching & Learning and Educause conference experiences to the LTDC Blog, http://blogs.uww.edu/ltdc/
- Reps Review the meeting minutes on the LTDC wiki prior to the next meeting. Cheryl will send out email when notes are posted.

Agenda/Notes:

1) Review any changes for all 2012 meeting minutes by September 16, for approval at our September 20 meeting (Kerry)

- Review on your own when time permits
- Send to Cheryl w/changes before next meeting (September 17, 2012)

2) Event update – everyone

- **Learn@UW Exec Committee retreat** (Lorna)
  - Took place on July 31, August 1. Some money available for "pilot projects" from LTDC during the 2012-2013 school year.
  - D2L v10 Upgrade: Major issue with integration with SIS system. Bb Collaborate integration "almost totally broke." Integration with Turnitin was an issue as well.

- **D2L Upgrade updates**

- **D2L Fusion/Distance Learning Conference**, Madison/Educause

Analytics Sprint

- D2L Fusion: Three faculty, two staff members attended from River Falls. Leif said information on "intelligent agents" was impressive.

- Distance Learning Conference: - Sessions enjoyed:
  - "public/private sector", mooks, gamification, Learning Object Repository and Judy Brown (keynote at Distance Conference) is a great resource on mobile technology – look to the LTDC blog for more details.

- **Educause:** Lorna asked Mary-Alice, Leif, and Karla to put information on the LTDC blog.
- **LMS Task Force Report** – distributed last week
  - Lorna requests that the rep. share their campus information with the appropriate person(s).

- "Content independence" certainly a concern that came from the report.

3) LTDC Minutes: A Collaborative Approach - minutes and community sharing process for discussion (Cheryl)

- Formalizing the rotation with taking monthly minutes; starting with last names, Z being first. Schedule is posted on LTDC Wiki, http://www.uwsa.edu/olit/ltdc/ (agenda and minutes for approval).
- Cheryl will contact "next up" by telephone in addition to emailing the rep. with a template and scheudle. Reps. should expect to take notes at least one per year.
- The note taker posts the completed minutes to the wiki.
- Will allow for opportunity for all reps to be informed and engaged.
- Allows opportunity for reps to become familiar with and use the LTDC wiki.
- Can review process at the end of the year

4) 2012-2013 – LTDC future activities & Regional meetings (Lorna, Kerry)

- Executive Committee would like to promote/host an event similar to the past State-wide technology conference/e-Portfolio event during spring 2011. Would more than likely be at the end of the 2012-2012 school year. Lorna and Ex. Committee follow up with the LTDC reps. in September. Expected three months to plan, including project plan and RFP.

- Regional meeting to occur, again, this year; reps. will be contacted from the Ex. Committee. Reps. should consider attending all regional meetings, if possible. Meeting groups should consider a theme, keynote; $5,000 available for the meeting. Money sent to chosen meeting chair. Ex. Committee to assist with the scheduling of the first regional meetings where a chair will be selected.

5) LMS Pilot project – Spring 2012

- LMS committee interested in doing a small pilot on a single LMS system.

- The LMS landscape is changing; current LMS's have many "new" features.

- D2L contract up in 2013; small pilot has nothing to do with contact being up.

- Looking for faculty from System campuses for pilot; small stipend available.

6) Face to Face meeting in October (Renee, Lorna)

- The meeting's planning group would like some input from the campus reps. on "topics of interest" for the meeting as they are "loose" to date. Let the committee know if you are interested in presenting as this is a "sharing/networking" event – pilots/studies are good topics.

- Lorna is counting on participation from all reps. – planning group is still looking for volunteers. Contact Lorna or other members of the group to join.

7) **Next Meeting:** LTDC meets every 3rd Monday from 2-3 pm via Bb Collaborate. Next meeting is on Monday, September 17.