

June 17 2012 Agenda/Meeting Notes

Minutes of meeting of 18 June 2012

In attendance: Thomas Arendall (Extension), Patricia Eaton (Parkside), Pat Fellows (Colleges), Jessica Franson (Eau Claire), Carolyn Gardner, Jennifer Hendryx (Colleges), Tanya Joosten (Milwaukee), James Jorstad (LaCrosse), Joseph Kmiech (Superior), Gene Leisz (Eau Claire), Mary-Alice Muraski (River Falls), Leif Nelson (Green Bay), Jamison Patrick (Stout), April Pierson (Eau Claire), Cariann Mathwig-Ramseier (LaCrosse), Karen Skibba (Whitewater), Lorna Wong (UWSA)

Committee Chair: Kerry Huberty (Oshkosh), Chair-Elect: Renee Pfeifer-Luckett (Whitewater), Secretary: Cheryl Diermyer (Madison)

Agenda:

1.By-Laws Changes

- a.Motion to approve revised mission and vision statements – passed by majority vote
- b.Motion to update wording – passed by majority vote

2.Events/Conference Reminders:

- a.ePortfolio Showcase on June 22 at UW-Madison at Union South, keynotes: Dr. Trent Batson and Dr. Tracy Light, 62 registrations so far.
- b.D2L Upgrade (UWM is 6/20-21; UWS is 6/28-29)
- c.D2L Fusion Conference, July 15-18 in San Diego, UWS affiliates can use group discount rate
- d.LTDC/D2L Joint Fall Meeting, Oct. 8 & 9, UW-Whitewater

3.D2L News:

- a.Site-Admin F2F meeting on Jun 7-8 at UW-Superior, D2L participated in discussion on V10, also discussed service request form, related projects (SAIP, Analytics, Kaltura, BB-C, LTI) and upgrade schedule
- b.D2L is working hard to make fixes to the major issues prior to release
- c.D2L Resources
 - i.Baker's Dozen: <http://www.desire2learn.com/products/learning-suite/10/>
 - ii.Partner Webinar Series (Turnitin, Kaltura, StudymMate, etc.): <https://community.desire2learn.com/d2l/home>

4.Maximizing Organizational Resources (MOR) Leadership Program

- a.Leadership training for managers

b. <http://www.morassociates.com/itlp.htm>

c. Campus CIOs/CBOs are sponsoring candidates for next year's program

d. IT middle level or upper level managers, Library managers, Business services managers, Learning technology managers

e. Will have a longer discussion at the next meeting

f. Lorna would like to have a discussion on other leadership training programs (EDUCAUSE, etc.)

5. Planning for the coming year:

talk about it at the next meeting

6. April Pierson, UW-Eau Claire presented how HTML Pages are used to present content in D2L

a. Online course development workshops for faculty (with financial incentives).

b. Try to avoid designing content pages when content goes on and on, rather the content is presented as user friendly "pages" rather than a list of links

c. Wordpress helps to overcome limitations of D2L HTML editor, supports responsive design (allows web pages to be displayed correctly on device), can integrate with D2L via LTI

d. Criteria for comparison: HTML editor, adding quicklinks, creating new pages, appearance, longevity/portability, mobile optimization, privacy/publicity, interactivity, storage space

e. Concerns: yet another technology that needs to be updated, dependency and losing the ability then to link to internal D2L tools like quizzes, discussions, etc.

f. Email April at piersona@uwec.edu

7) **Next meeting** is July 23, 2012 (2-3 pm) via bb-collaborate (DATE CHANGE DUE TO FUSION)