March 2012 Agenda/Meeting Notes

Minutes on Meeting of 19 March

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; Pféher-Luckett, Renee; Thomson, John; Wong, Lorna

Chair: Muraski, Mary-Alice

Minutes

1. 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
   - Lynda.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](http://tinyurl.com/bpk97)
   - UW-Superior uses AL
   - Should this dialogue be taking place among LTDC colleagues? Or, should the discussion take place elsewhere?

2. 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

3. 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

4. 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

5. 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

6. 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

7. 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

8. 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

9. Other
   - Tanya is accepting proposals for the unconference to be held after the Sloan C Blended Learning Conference