

November 19 2012 Agenda/Meeting Notes

Learning Technology Development Council (LTDC) Meeting Minutes Date: 11/19/12

Attending: Deb Meyer, Thomas Arendall, Jessica Franson, Carolyn Gardner, Kerry Huberty, Joseph Kmiech, Gene Leisz, Lorna Wong, Cariann Mathwig Ramseier, James Jorstad, Renee Pfeifer-Luckett, Jamison Patrick, Mary-Alice Muraski, Tanya Joosten, April Pierson, Mary Mielke, Jane Henderson, Leif Nelson, John Thomson

Action Items (who will do what):

- Showcase Committees: Continue planning. Let Lorna know ASAP about budgets, theme, and registration.
- Reps: Encourage faculty/ LTDC folk to participate in OPID. Deadline for proposals Nov 29
- Reps: Theme ideas for LTDC Tech Conference in Spring

Agenda/Notes:

1) Minutes for September 17 & LTDC F2F...approved!

2) Regional Showcase Updates

- West (Jim)—1/11, name change: “The Dynamic Classroom: Practices and Tools for Engaging Students in the Classroom, Online, and Beyond;” possible presenters from EDUCAUSE; Save-the-Date after Thanksgiving; registration dates soon; goal=60-70. Some sessions may be streamed. May invite neighboring institutions to general sessions.
- South East (Renee)—4/12, virtual conference, “....Learning Technology Best Practices”
- Central (Mary)—3/13, no budget yet
- Northwest (Jamison)—2/22, goal =100-150, wow! No theme yet, soon. Take-away books.
- From Lorna/System
 - o External keynote honorarium is ok
 - oFaculty can only be paid for their travel, not presentation honorarium
 - oSome takeaways are ok as service and supplies
 - oConference host is given \$500, but best to be used as S&S, not stipend.

3) LMS Pilot on Canvas

- Participants: Stout, River Falls, Green Bay, Eau Claire (College of Business), Whitewater, LaCrosse, Colleges
- 12 courses total, 250 users (capacity 400)

- Training for pilot faculty: Friday, November 30
- No SIS integration in short time
- May get sandbox for LTDC folks given the available slots
- Sign up for free via website but NO SUPPORT https://canvas.instructure.com/register_from_website
- FYI Canvas accessibility: http://www.instructure.com/canvas_vpat
- FYI Canvas Accessibility concerns: http://webspace.ocad.ca/~amcallister/idrc/WCAG2_review_Canvas_lms.pdf

4) OPID Conference

- April 18-19, 2013
- Participation of LTDC
 - oA technology track—review committee
 - oPre-conference workshop? Topic?
 - oNot so much how-to, but why use it? Instructor efficiency or student learning?
- Call for Proposals, who submitted?
 - oDeadline Nov 29
 - oEncourage faculty to present
 - oLTDC present too!

5) LTDC Technology Conference—or alternative??

- Tentatively planned for end of spring semester
- Need planning committee
- Ideas for theme?
 - oRepeat digital storytelling; rich media; MOOCs; UWW's Tech Quest; social media; vetting open source learning materials; “how to use MOOCs;” “how can MOOCs inform my teaching practice;” “using open educational materials in your teaching;” flipping
- D2L mini-Fusion discussion
 - oNot for Spring 2013
 - oPossible Fall 2013

6) Other Events of Interest

- Educause Annual Conference

oVirtual attendance: Eau Claire, GB

o(Per Tanya)Various constituencies: <http://www.educause.edu/discuss>

- Educause Midwest Regional Conference (March 18-20, Chicago)
- ELI (Feb 2-6, Denver)
- Sloan-C (April, Vegas, baby!)

7) Next Meeting: LTDC meets every 3rd Monday from 2-3pm via Bb Collaborate. Next meeting is on Monday, December 17, 2012.