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September 17 2012 Agenda/Meeting Notes

LTDC Minutes for September 17, 2012 Note Taker: John Thomson

Attending:

Kerry Huberty, Leif Nelson, Lorna Wong, April Pierson, Joanne Dolan, Karla Farrell, Pat Fellows, Carolyn Gardner, Jennifer Hendryx, James Jorstad, Gene Leisz, Mary-Alice Muraski, Cari Mathwig-Ramseier, Debra Meyer, Molly Immendorf, Patrick Jamison, Renee Pfeifer-Luckett, Tanya Joosten, John Thomson, Joseph Kmiech, Pat Eaton

Action Items:

Renee will add parking information on the LTDC wiki

Agenda & Minutes

Approve minutes for all of 2012

Approved

D2L performance impact first week of class

Who was unhappy with the performance:

Online students, faculty, students generally

How was the communication:

Communication was generally good, resounding consensus that communications from Utility & Exec Committee need a good amount of technical detail as it helps with communication to administrators (e.g. last Friday's e-mail was not technical enough)

Still need a permanent solution before a message can be broadly disseminated

Face to face meeting in October - [/Fall 2012 Face-to-face LTDC/D2L siteadmin Meeting](#)

Registration Deadline: Sept 20th, act fast for hotel rooms

Program planning is nearly complete

Parking information will be posted to the wiki

Events updates:

Regional showcases

Central is planning to hold the event in February at Stevens Point

West is planning on Mid-January or April 1, theme is "Online, on time, anywhere," hosted by Richland Center / La Crosse

Northwest hasn't met yet, event to be held at Stout

South East has nothing to report

Tanya shared the UWM Unconference (unconference.uwm.edu); a part of their Digital Future plan (digitalfuture.uwm.edu).

Other events:

ITMC (Oct 15-16) - <http://web.uwsa.edu/itmc/> (Keynote on MOOCs, eText panel, ECAR data, and campus break-out session)

Educause: Annual conf Nov 6-9 (registration is open), Midwest Regional (March 18-20) call for proposals is open and submission is encouraged (Lorna may be able to support attendance)

SLOAN-C ALN is in October - <http://sloanconsortium.org/conference/2012/aln/welcome>

LTDC Technology Conference, Spring Semester -- need a planning committee, theme ideas; come to the F2F meeting with ideas (e.g. Digital Narratives)

LMS Pilot planning

Small-scale, 3-5 campuses w/ 1-2 courses each. LTDC will handle coordination. Please think about campus interest and potential faculty. Will be a stipend for faculty, or could be a curricular redesign project.

Conferences

Statewide conference topic planning committee volunteers

Next Meeting: Monday, Oct 22nd

F2F Meeting @ UWW Oct 8-9