

February 2013

LTDC Agenda February 18, 2013

- Welcome Joanne Dolan, GB stepping in for Leif
- Approve Minutes for January, 2013
- Margaret moved to approve, Gene seconded. Approved.
- Executive Committee elections
- Leif and Cheryl have both left. Bi-laws state that no more than 2 members of executive committee can be elected in one year. In April, during the LTDC Spring face-to-face meeting (on Tuesday afternoon), the committee would elect someone to finish Cheryl's term 2 years and elect one person for a three year position. Mary-Alice would serve on committee for one more year. Kerry and Mary-Alice would then step down and two people would be elected for 2015.
- LTDC Regional Showcase Updates
- NW Region. Will occur this Friday, 22nd. Registration is extend to Wednesday, February 20th at 11:59. Currently have 80 participants, hoping for 10 more. Link to keynote is coming by email to LTDC list.
<http://www.uwstout.edu/lit/services/instructional/nwreginsttechshowcase.cfm>
- Central Region. Will occur on March 13th. Registration invitation will be sent out today or tomorrow. List of sessions can be found on registration form. Will send out to the registration form to the Site Admin and LTDC lists. Website listing sessions will be coming as well.
- SE Region. Will occur on April 12th. Will be a virtual conference (ICS will provide Blackboard Collaborate access and an audio bridge). Scheduled for 9am-3pm. The two keynotes are Patricia McGee and Scott Hamm (thanks to Pat Fellows for help with keynotes). Registration will be required for evaluation purposes. Theme is "Learning Technology Best Practices." Keynote will speak during lunch.
- West Region. Will occur on April 26th. The Dynamic Online Classroom: Practices and Tools to Engage Students. The session names, title, and description are on the website. Herman Miller Corporation will be the keynote and speak on the future of learning. Session topics include: Situated learning. MOOCs. Gates foundation grants. Flipped classroom. iPad and streaming. Web 2.0 tools. ePortfolio integration. Impact of technology on higher education. Conference will conclude around 3:30-4:00. Keynote will be streamed. Morning sessions are in one building and afternoon sessions are in a different building in order to give participants an idea of different learning spaces. Anticipate 70-100 participants. [/Southwest_Regional_Showcase](#)
- LTDC Spring F2F Meeting
- Will occur April 29th (whole day) and 30th (half day). In conjunction with ITMC (Information Technology Management Council) Meeting. Location will likely be in Wisconsin Dells. Short registration window, probably only a month. Registration fee is required (meals will be served). This meeting is not just restricted to LTDC reps and 2nds, it is open to broader audience.
- There is a general session (which includes all state-wide groups) on Monday morning. Each state-wide group has been to asked to offer a workshop or give a presentation. Bob Hoar has been invited to present on behalf of the LTDC group. He will present on MOOCs at the general session on Monday morning.
- On Monday afternoon and Tuesday morning, there are separate meeting rooms for each state-wide group. In addition to LTDC business meeting and elections, the executive committee needs to plan the topics to be covered on Monday afternoon and Tuesday morning (6 hours). Lorna and Kerry are looking for topics and presentation volunteers. The LTDC executive committee met last week and determine a few topics, including: Strategies and technologies to manage large class sizes, Google apps for education, and Strategies for managing media.
- During the LTDC meeting, there will be a Professional Development Session. This is designed to present strategies and take-aways that can be brought back to home campuses. "Wrestling with the Octopus" was proposed as a potential topic. This would include "how to deal with the evolving, fast changing technology of

teaching and learning?” The professional development session will require a number of presentations to fill the 90-180 minutes. Everyone’s participation is required (let Lorna or Kerry know if you are interested in assisting with topics and presentations). Topics and presentations will be finalized on March 18th at the next LTDC meeting.

- Lorna Updates

- D2L contract renewal. Contract ends at the end of June. Contract renewal discussion will start in March. D2L will visit Wisconsin during the first week in March. Lorna will present contract information at the June meeting of Board of Regents.
- Collaborate. Please reference the email that was sent out this morning (2-18) from Lorna. The performance issues in the past were due to D2L integration. Now, issues are due to Collaborate degradation. You can expect some improvement today. Collaborate’s infrastructure upgrade will be completed on March 2nd.
- Other items: Next meeting is March 18th.