

# June 2013

## LTDC Monthly Meeting

Agenda

June 13, 2013

### LTDC Mission

The mission of the LTDC is to encourage System-wide collaboration and individual campus efforts which promote professional development in the effective use of learning technologies and explore new teaching and learning applications of existing and emerging technologies.

1. Approval of May Minutes Renee P-L
2. May Meeting Follow-up – Tools and Site Admins – Renee P-L (5-10 min)
3. UW System Updates- Lorna (25 min)
  - Wisconsin D2L Ignite - need help to promote
  - D2L contract status
  - Media Management System RFP status
  - Learning Analytics Pilot status
  - Canvas Pilot status
4. LTDC Communications Discussion– April P. (10 min)
5. Campus Update UW-Whitewater, or other volunteer! (10 min)
6. Call for July campus update volunteer – Renee P-L
7. Adjourn – Lorna

## LTDC Monthly Meeting

Minutes

June 13, 2013

Attending: Lorna Wong(UWSA), Renee Pfeifer-Luckett(UWW), April Pierson(UWEC), Cari (LAX), Gene Leisz(UWEC), Jamison Patrick (Stout), Jane Henderson (Stout), Jennifer (UWC Online), Jessica Franson(UWEC), Joanne, Dolan(UWGB), Kerry Huberty(UWO), Lisa Landgraf (UW Platt), Mary Milke(UWSP), Mary-Alice Muraski (UWRF), Molly Immendorf (UWEX), Pat Eaton(UWP), Tanya Joosten (UWM), Thomas Arendall (UWEX)

Action Items: • Review the LTDC website in prep for discussion at July's meeting. Audience, purpose, content, etc.

<http://www.wisconsin.edu/olit/ltdc/>

Agenda/Notes: 1. Approval of May Minutes Renee P-L –

- passed

2. May Meeting Follow-up – Tools and Site Admins – Renee P-L (5-10 min)

- Wiki – need to change this, it does not work for everything
- System Updates need to happen differently
- A login blog might work with email notifications
- Tonya sent out a list of tools
- We discussed using a survey to see what people wanted to use
  - What April sent looks like a great start
  - Personal verses work accounts and combing them

- We should move forward with a survey  
(
- Goal of survey: need to find tools for each 'job'
- Need to keep the website for public face of LTDC
- (Everyone should review the website – its structure – what it does)

### 3. UW System Updates- Lorna (25 min)

- Wisconsin D2L Ignite - need help to promote
  - <http://desire2learn.com/events/ignite/wisconsin/2013/proposals/>
  - We all need to promote this across all our campuses
  - Working on the group rate for UW System
  - Not System food!!!
- D2L contract status
  - Not much to share at this point
  - Three months negotiation
  - Slow progress
- Media Management System RFP status
  - We have the authority to move forward to seek a system wide solution
  - The committee has just finish the requirements
  - The RFP is being written by System Purchasing, should hit the streets soon then there will be four weeks for responses
  - Kaltura will extend our access to the system until the end of Sept
  - There may be a gap during implementation. Lorna would try to extend the access for an additional 3 months or so but we might need to pay for it.
- Learning Analytics Pilot status
  - We were in an 18 month pilot – new name 'Insight' consist of three items – Student Success System, Data Warehouse, Achievement Reporting
  - It is running in production
  - Installed since Feb – rolling out slowly to ensure no impact on LE across system
  - Four campuses using right now. Plan is to increase the number of campuses in the Fall.
  - Ran into issue with the SSS system. There was a flaw in the data extract which has been fixed.
  - We will extend the pilot for the next academic year. SOW is now signed.
- Canvas Pilot status
  - Seven campuses participated during Spring semester
  - Lorna is drafting a report to the Learn@UW Exec Committee. It will be made public after the Exec receives it.
  - The Learn@UW Exec committee recommended the pilot. We need to look at other LMSs to consider the features.

### 4. LTDC Communications Discussion– April P. (10 min)

- Good time to look at everything to verify it is going in the right direction.
- Are the current tools meeting our needs? Survey to be created; please contribute feedback on questions.
- Renee – let's take 10 minutes per tool to discuss at each meeting. First up – LTDC website: who maintains? Official one on UW-System. What is the LTDC and what does it do is the main purpose. Lorna needs to know what needs to be changed. In the past, the website was contracted. Joanne Dolan (UWGB) is currently updating it per Lorna's requests. Main tools: blog, e-pedagogy and LTDC news/campus updates. Every LTDC Rep should be very familiar with the website. Process historically – reminder from Leif, campus update, Leif would put up. Everyone should take a closer look before July meeting.

5. Campus Update UW-Whitewater, or other volunteer! (10 min)

- One of UWW colleges is about to pilot the Questron/Crestron lecture capture system.
- UWRF – hired an instructional designer (from UW-Platt)

6. Call for July campus update volunteer – Renee P-L

- UW-Plattville/Lisa Landgraf

7. Adjourn – Lorna

- The D2L Site Admin meeting is happening right before the LTDC meeting in July – separate BbC rooms

8. Next Meeting: Mark your calendar for the whole year... we always meet the 2nd Thursday from 10-11am. Next meeting is on July 11 via BB Collaborate. Next campus to take notes is Eau Claire. To maintain consistency please use the LTDC Minutes Template when taking notes. The template can be found on the LTDC wiki and in the monthly agenda email.

LTDC Wiki URL: