Learning Technology Development Council (LTDC)  
Meeting Minutes/Notes

Date: December 12, 2013

In attendance: Kerry Huberty, Oshkosh; Molly Immendorf, Extension; Renee Pfeifer-Luckett, Whitewater; April Pierson, Eau Claire; Cari Mathwig Ramseier, La Crosse; Jane Henderson, Stout; John Thomson, Madison; Josh Krohn, River Falls; Karla Farrell, Colleges; Kristin Koepke, Madison; Lisa Landgraf, Platteville; Pat Eaton, Parkside; Pat Fellows, Colleges; Regina Nelson, Platteville; Thomas Arendall, Extension; Jessica Franson, Eau Claire; Tanya Joosten, Milwaukee; Mary Mielke, Stevens Point

Link to meeting recording: http://geturl.uww.edu/1og

December Action Items:

● All: Promote LTDC Virtual Conference, solicit proposals  
  The call for proposals is now open http://goo.gl/NaWyWY  
  Please check the UWS LTDC website: http://www.uwsa.edu/olit/ltdc/events/  
  or the conference website:  
  http://uwsltdcshowcase.wordpress.com for details.
● Campuses who do not currently use Turnitin - let Lorna know if you are interested in rolling out on your campus
● All: Let Lorna know if you are interested in seeing the Blackboard Collaborate Faculty Survey results from your campus
● All who plan to implement Kaltura, please work with your Kaltura Administrator to develop a rollout plan
● All: sign up for LTDC Meeting Sharing http://tinyurl.com/ltpyuuc

Agenda/Notes:

1. November Meeting Minutes Approved.

Link to November meeting minutes:

https://docs.google.com/a/uww.edu/document/d/1fkWfMzsU3qgsNnUPdu9DVP79Cj3_vbFu8J9bPduTzeA/edit

November Action Items:

● Send Lorna comments on Ignite
● John – was to send faculty research data to Lorna
● Review content on YouTube LTDC pedagogy account: https://www.youtube.com/user/LTDCEpedagogy
● Link UW email account with our google account
● Consider what to do with our blog
● Promote 2014 Virtual Showcase call for Proposals: The call for proposals is now open http://goo.gl/NaWyWY  
  Please check the UWS LTDC website: http://www.uwsa.edu/olit/ltdc/events/  
  or the conference website:  
  http://uwsltdcshowcase.wordpress.com for details.
Lisa Landgraf moved to approve minutes. Minutes approved unanimously.

2. Updates from Lorna

Note: Lorna was unable to join LTDC meeting. UW System Updates and Kaltura update (below)
provided in an email to the group.

- LTDC Virtual Conference Call for Proposals - [http://www.uwsa.edu/olit/ltdc/events/](http://www.uwsa.edu/olit/ltdc/events/)  
  Deadline is Dec 31, as mentioned in an earlier email and in Molly's report. This is the only major event sponsored by the LTDC this year. The planning committee has done an excellent job in securing two very prominent keynote speakers in the educational technology field (Gardner Campbell of Virginia Tech, and Alec Curos of the University of Regina.) This event fulfills a number of the LTDC's strategic goals and it is an excellent opportunity for the LTDC to bring impact of learning technology to the attention of administrators and faculty. I am hoping each LTDC rep can solicit at least one presentation. Please consider submitting a proposal on any area of your interest and share your expertise. Please also proactively invite faculty who can share their interesting work. You may also let the planning committee (either myself or Molly Immendorf) know who to contact if you prefer the Planning Committee to invite them. A general reminder on the deadline of the CRP to your faculty before they leave for the holidays will also be helpful. There will be no travel involved, and we are only asking for 45 minutes of their time. Let's all help to make this a successful LTDC event!

- Turnitin Renewal: Currently, there are 7 campuses participating in the UWS Turnitin three year pricing agreement which will be up for renewal around summer 2014. A couple of campuses have since entered separate campus contract during the past couple of years. There will be an opportunity to consolidate the contracts into a single agreement. If your campus does not currently have a site-license for Turnitin, but interested in participating in the next agreement, please let me know within the next few months so I can include your campus in the conversation. The communication will most likely happen at the CIO level, but it will be appropriate to give your input and recommendation from the teaching & learning perspective. I plan to arrange for a webinar/meeting in the next couple of months as Turnitin is keen in showing their product roadmap and hear our feedback.

- Blackboard Collaborate Faculty feedback: At the end of November, a questionnaire was sent to ~370 D2L faculty who used BB-C during Spring 2013-Fall 2013 semesters. We received 95 responses from almost all campuses. The general feedback is positive, while there is also desire for improvements on certain features. All major features are used on a regular basis and recording of sessions is well used. I will give a more detailed summary in our January meeting. Campus responses will be sent to individual BB-C Coordinators. If you are interested in seeing the responses from your campus, please let me know as well. Contract renewal/extension with the vendor will start early next year.

3. Kaltura update from Lorna (~5 min)

Kaltura Implementation - [http://www.uwsa.edu/olit/luwexec/projects/](http://www.uwsa.edu/olit/luwexec/projects): As you know, the media management system RFP has resulted in the selection of the Kaltura system. UWS has conducted a pilot project with Kaltura for the past two years, in which almost all campuses have participated to some degree. Thus the system is not foreign to most. Implementation is underway and will be done in phases. The first phase is to make Kaltura available within the D2L environment at the beginning of Spring 14 semester. Progress of the implementation is available on website above. Peter Mann at DoIT is the implementation manager. Each campus has a Kaltura Administrator (appointed by the CIO). A kick-off meeting was held on Dec 2, and
training for the KAs (and D2L SAs) is scheduled the week of Dec 16. As part of the implementation plan, we are trying our best to preserve and migrate the media assets from the pilot project. However, this is an implementation of a new production environment that is different from the small scale pilot environment, plus a new version of the system and new integration with D2L. The current links to access the media assets will need to be manually adjusted. We will work very closely with the KAs on what needs to be done and the timeline. If you have worked directly with faculty during the pilot, please contact your campus KA for details. Service Policy and Usage guidelines are being developed and will be shared as they are available, sometime in January. Please keep in mind that the rollout of the system is entirely up to the individual campuses. There is no pressure to open up the system to all users on the first day of Spring semester. Please work with your KA to develop a plan.

4. LTDC Monthly Meeting - review new format (~5 min)
April Pierson, UW-Eau Claire & Kerry Huberty, UW-Oshkosh

Signup doc: http://tinyurl.com/ltppyuc

2014 Topics:
January: ½ business meeting (agenda TBD), ½ D2L upgrade discussion (each campus bring a few points to share)
February: April & Kerry; What Do Instructional Designers Do on Your Campus (or Possibly Linda?)
March: Renee: Communications Strategy (Twitter, Facebook etc.)
April: Face-to-Face Business meeting w/ITMC (location TBD)

Kerry – all should sign up for collaborative topics – currently booked through April: http://tinyurl.com/ltppyuc
- Aren’t restricted to just these topics.
- Something you might be thinking about, something you tried that worked, or faculty guest presenter(?). Anything that has to do with LTDC mission.
- Kerry will be calling campuses to sign them up for collaborative sessions

5. LTDC Communications (~15 min)
April Pierson, UW-Eau Claire

Link to LTDC Communication Plan: http://tinyurl.com/mtxkf2s
- April added all remaining people to Google Drive, also just added Communication plan
- In your Drive go to “Shared with Me” and you can chose to add to your drive
- YouTube videos for LTDC: currently LTDCEpedagogy
  https://www.youtube.com/user/LTDCEpedagogy/videos?shelf_id=1&view=0&sort=dd

6. Campus updates:

Oshkosh has a couple hundred Kaltura links that will not work anymore beyond upgrade and has question about how to transfer those – Dale Johnson (Platteville) said pilot storage will remain open until May of 2014 but they may try to download and store offline just in case they are needed. Oshkosh: Brian Ledwell and Sarah will be working on this.

Eau Claire - April Pierson: recently hired student transcriptionist to help with accessibility for online courses – using transcripts to create study guides to help all students, not just those with disabilities. Universal Design - great for international students and overall study aid.
**Whitewater** - Renee Pfeifer-Luckett: ReadSpeaker – has D2L integration; EC – not super interested as it might only reads html(?) if anyone benefits from having something read out loud they can use Kurzweil or Dragon Naturally Speaking. Renee asked if anyone looked at Respondus Monitor? UWW may pilot. Jane Henderson: too expensive for their campus.

**Milwaukee** - Tanya Joosten: UWM going through second semester of their pilot with Ginkgotree – integrated with D2L. Allows OER, publisher and copyrighted materials at a discount as well as Active Learning Classroom evaluation methodology (need assessment instrument and evaluation instrument). Is also partnering with McGraw-Hill, Cengage and with Pearson (~20-50% discount?). Also partnering with NBC video.

Looking for other campuses to partner with and develop faculty development program around use of text book alternatives including OER through Ginkgo Tree and collaborate on an evaluation. Have already devised an assessment instrument.

Launching active learning classroom and how use of space can complement blended learning. Interested in partnering with other campuses on developing needs assessment and evaluation instrument.

7. **Next Meeting: January 9, 2014. (every 2nd Thursday from 10-11 am)**
   - Connection details:
     - Go to: [http://www.uwsa.edu/d2l](http://www.uwsa.edu/d2l)
     - Log in via purple federated login button
     - Log in with your campus NetID
     - On the student tab, under UW System Administration – Ongoing, enter the enter the BB- Collaborate Meetings course
     - Click “Join” next to the LTDC (all caps) room

8. **Campus Notetaker for January: Mary-Alice Muraski, UW-River Falls**
   Notetaker Schedule: [http://tinyurl.com/kzcd9mm](http://tinyurl.com/kzcd9mm)