January 2013

Date: January 14, 2013

Attending: Lorna Wong, April Pierson, Carolyn Gardner, Cheryl Diermyer, Gene Leisz, Eau, Jamison Patrick, Jim Jorstad, Karla UW Colleges, Kerry Huberty, Lisa Landgraf, Mary – Alice Muraski, Pat Fellows, Susan Degan, Leif Nelson.

Action Items: - When your Regional Conference communication materials are ready, send them to Lorna so she can post on the LTDC website. Let Lorna know when you are ready to accept money.

- Look for email from Lorna and Kerry regarding your ideas and involvement in the ITMC and the LTDC Technology Conference.

- Milwuakee to take notes next meeting (Feb.18)

Agenda/Notes

• **Approve minutes**

– October, November, 2012 - APPROVED

• **LTDC Regional Conference Update**

- NW – Feb. 22 - process of finalizing flyer and registration that will go out tomorrow morning. Call for Proposals to present.

- Central – March 13 – rooms reserved. Confirmed key note

- South East – Virtual Conference, April 12 – Title: Learning Technology Best Practices. Meet tomorrow to talk about keynotes and schedule of presentations. Speakers are invited.

- West – They Dynamic Online Classroom: Practices and Tools, April 26th. Topics: MOOCs, Usability in online learning environments, ePortfolios…6 topics/presentations. Herman Miller to talk about the future of the classroom in an online environment. Tour of La Cross. Cookies and Conversation.

When the communication materials are ready send them to Lorna so she can post on the LTDC website. Let Lorna know when you are ready to accept money.

Lorna offers her assistance for posting registration. Needs a couple of days notice.

Who attends? Open to the LTDC and local individuals of the host campus. NW anyone in UW-System can attend.

• **Other Event Updates** • D2L Regional Showcase meetings/dates/themes • OPID Madison, April 8-9 • D2L User Forum at MnSCu, April 5 (D2L and Quality Matters focus) • Educause Midwest Regional Conference, March 18 – 20, Chicago • ELI Conference, Denver, February – There is online participation opportunities (Teaching and Learning focus)

• **D2L Contract Renewal** Lorna is talking with groups about how to best renew the contract. We are wanting to discuss with D2L the option of a more bundled price. There will be a negotiation team to form a strategy of negotiation of

contract terms.

– Input on D2L requirements – Lorna sent out a survey. Please participate in this survey. Tell us what you need in D2L. Forward the survey to others who may be able to give feedback. This is NOT of faculty; it is for support folks. Survey is at: http://uwsystemadmin.qualtrics.com/SE/?SID=SV_5AAjBjORgqsAeAR

• **Pilot Projects status**

– Canvas Pilot: Stout, River Falls, Green Bay, Eau Claire, Whitewater, LaCrosse, Colleges. Ready to launch.

– Analytics – Student Success System (S3) – Model building for pilot courses complete. Launch for Spring semester (12 courses).

• **Communication**

– Future home of LTDC blog: (Leif) working on exporting out of Whitewater to a WordPress site. He continues to work on this. Link to the Wordpress site http://uwsltdc.wordpress.com/.

– Yammer Site: yammer.com to register. LTDC site https://www.yammer.com/ltdc.

– LTDC Friends list: We have a lot of members. If you need a large audience to post to consider using the LTDC Friends list.

• **LTDC Technology Conference** Planned for end of Spring semester. We are still interested in making this happen. But we need a panning committee and ideas for a theme. Let Lorna know if you are interested in helping with this conference.

Audience: faculty

Do we want to do this or something else?

• **LTDC F2F Meeting Planning** –ITMC April 29-30, location TBD. Need planning committee and volunteers to present or lead a session/discussion.

Next Meeting. February 18th, at 2:00 PM. 5) Mark your calendar for the whole year... we always meet the 3rd Monday from 2-3pm. Next campus to take notes is MILWAUKEE. To maintain consistency please use the LTDC Minutes Template when taking notes. The template can be found on the LTDC wiki at http://www.wisconsin.edu/olit/ltdc/. Cheryl can also email it to you if requested, diermyer@wisc.edu.