July 2013

Learning Technology Development Council (LTDC) Meeting Minutes Date: 7/11/13

Attending: Lorna Wong, Mary-Alice Muraski, Renee Pfeiffer-Luckett, Cari Mathwig Ramsier, Carolyn Gardner, Gene Leisz, Jim Jorstad, Jamison Patrick, Jennifer Hendryx, Joanne Dolan, John Thomson, Karla Farrell, Kerry Huberty, Kristin Koepke, Lisa Landgraf, Mary Mielke, Molly Immendorf, Patricia Eaton, Patricia Fellows, Tanya Joosten, April Pierson

Action Items: • Everyone needs to signup to participate in one or more committee/hot team

Agenda/Notes:

- Upcoming Events
    - Fusion Attendees: Renee, Mary Alice, Lorna, Jennifer Hendrix & Marcy from colleges online, Cari & Tonya (plus 5 more ppl) from LaCrosse, Karla Farrell, From UWM Dylan Gerry, Sharon, Tanya; Carolyn said at least two instructors from Superior.
    - Distance Ed conference in Madison Aug 7-9: Molly Immendorf, Renee, Kerry, Rich Berg from Stout, Jennifer Hendryx, RF's new ID Josh Krohn. From UWM, Dylan, Amy and Tanya.

- Strategic Plan: Mary-Alice
    - MA made a video that was emailed with the document. Please let her know if you have more evidence. Next timeframe (14-16) will be planned in the fall meeting – start thinking about it.

- Future Direction of Meetings: Renee/Kerry
    - Kerry summarized feedback from members about what they want from the LTDC and sent out a document to the group.
    - Suggestion: quarterly business meetings with more collaborative meetings other months.
    - Jim wondered if we have enough time at the f2f. Should the meetings go later than noon on the 2nd day?
    - Do we want to include friends? Carolyn said it would be nice to do so since they are lacking positions. Lisa cautioned against opening it up too much.
    - Email Renee with additional comments or questions.

- Committees:
    - Want every rep to be on a committee. Secondary reps and friends welcomed.
    - Lorna explained them a bit; the descriptions are in the google doc. https://docs.google.com/document/d/1It5pMtaUH5DSp6u7f3TlXuk25N78XXGI9WXH8Rks7bM/edit
    - Tanya suggested creating teams around topics such as open education, MOOCs, etc to promote collaboration across campuses. This fits in with both the campus sharing and communication committees.
    - How do we build awareness across the system about what the LTDC is? Jane Henderson said that we need to have consensus on what the voice is.
    - Tanya said that she was thinking about the underrated work that has been done – curricular redesign, emerging tech grants, etc. She wants to work on securing funding/grants and promoting the pilots of emerging tech and research. She is working on

- Guest presenter Eric Buxton from the US Distance Learning Association http://www.usdla.org
    - Would like to start a midwest chapter of distance learning association.
    - Kicking off at the distance learning conference in Madison
    - F2F each year at this conference.
    - Membership fee $60 – membership for regional and national?

- Sounds like blended is not the focus but the Midwest chapter can be what members want it to be.
  - Not specifically higher ed, could include k-12, goal is to be the spectrum of education.
  - http://www.umwdla.org - website is in progress.
  - People wondered about benefits of membership.
- Next Meeting: The meeting has been changed to the 3rd Thursday in August (the 15th) due to a conflict with the distance learning conference in Madison.

Next campus to take notes is Colleges – Pat Fellows. 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: http://www.wisconsin.edu/olit/ltdc/

Other: