# September 2013

**Learning Technology Development Council**
 **Agenda – September 12, 2013**

Present – Gene Leisz, Kristin Koepke, Lisa Landgraf, Patricia Fellows, Lorna Wong, Molly Immendorf, Mary-Alice Muraski, Cari M., Joseph Kmiech, Jamison Patrick, April Pierson, John Thomson, Jane Henderson, Jessica Franson, Tanya Joosten, Renee Pfeifer Luckett, Mary Mielke, Jim Jorstad, Kerry Huberty, Pat Eaton.

1. Approval of Aug. Minutes – Moved by Lisa Landgraf, Second Gene Leisz. Approved [August_2013](August_2013)

 2. Updates from Lorna (20 minutes)

- Ignite – November 8.
    - Planning committee will be reviewing proposals next week
    - Encourage faculty to attend
- F2F meeting planning – Wiki – Registration closes Sept. 21. Invite LTDC friends too. [https://wiki.uww.edu/other/d2lsa/index.php/2013_Fall_LTDC/D2L_SA_Meeting%2C_Eau_Claire%2C_WI - Wiki moved](https://wiki.uww.edu/other/d2lsa/index.php/2013_Fall_LTDC/D2L_SA_Meeting%2C_Eau_Claire%2C_WI)
    - No remote attendance – focus is on attendance and networking.
    - Cisco will be presenting on latest technology in teaching and learning on Tuesday. They will also give us some tips on supporting faculty on using remote technologies. Done remotely.
    - Guest speaker from UW Stout – on Universal Design Renee Chandler
- Educause - Oct 15-18 – Jim Jorstad and Tanya attending. Stout, Eau Claire & Colleges/Extension attending virtually.
- ITMC Nov. 11 & 12 – Lorna will send agendas when available. EMTC not meeting at TITMC.
- Other conferences – POD, Sloan-C, Educause Connect (Midwest Regional) March 17-19 in Chicago.\
- Turnitin – Column discount license – 3 year contract. Will be renewed, but if others are interested, have CIO watch for communication from Lorna. Send questions to Lorna.
- Lynda.com – New contract. Campuses are joining through UW-Madison contract. Talk to your CIO if you have not heard of this.
- BB-C Portal – This is on the my.wisconsin.edu portal. This is a great option for non-instructional staff.
- Media Management System RFP – Going, in final stage. Meeting on Friday and make a decision on who to select. Two – three weeks before announcement. Kaltura pilot extended to end of December.
- Faculty Technology Survey - Learn@UW EC Renee – gathering info for roadmap on moving forward with teaching with technology. There is an integration study going on as well. Task force to look at SIS integration and what is happening and what needs to happen in the future if we change systems.


 3. Committee Reports (20 minutes)

- Communication (April) – Committee could not meet. Will share in October.
- status of Google Plan and where to add to F2F meeting agenda? (from Aug. meeting)
- F2F Meeting Planning (Renee)
    - Add discussion on "Learning Spaces Rating System" to F2F meeting (from Aug. meeting) Jim Jorstad is interested.
    - Campus Sharing – how will we share in the Oct F2F Meetings? (Kerry) – Only heard from 2 people on what they are doing. Going forward include whether or not a campus has a need for collaboration with another campus.
        - Contact Mary-Alice if you want time during 5 minutes of fame.

Send out what your campus is doing prior to the meeting. Communication Committee will communicate to LTDC regarding this.
- Strategic Planning 2014-15 (Mary-Alice and Molly) – Expect to do some work! Read the Strategic Plan in advance.
- LTDC Virtual Conference Planning (Molly) – 2 day virtual showcase. April 10 & 11, 2014.


4. Campus Sharing (Mary-Alice, 5-10 minutes) Presented on website at UWRF on Professional Development for Faculty and Academic Staff. Promoting teaching and learning tips!

5. Other Updates (10 minutes) Cancel Oct 10 meeting since we are meeting that week face to face.

6. Digital Badges – Yammer – contact April Pierson if you are interested in getting involved in Yammer or digital badges.

Meeting adjourned 10:55 am.