

Learning Technology Development Council (LTDC)

Meeting Minutes/Notes

Date: January 9, 2014

Attending: Renee Pfeifer-Luckett, Pat Fellows, Kerry Huberty, Gene Leisz, Mary-Alice Muraski, April Pierson, Regina Nelson, Lorna Wong, Thomas Arendall, Patricia Eaton, Kristin Koepke, Molly Immendorf, John Thomson, Cariann Mathwig Ramsiere, Jessica Franson, Mary Mielke, Amy Mangrich, Jane Henderson,

Action Items (who will do what):

- Encourage your faculty to present at the virtual conference!
 - Turnitin presenters would be good
- Let Lorna know if you are interested in using Turnitin on your campus
- Work with Kaltura admin to develop rollout plan
- Sign up for LTDC sharing <https://docs.google.com/document/d/1pExk9ITSuDH98WoCln023icp3JUJnXNw5xzFCP9xQOk/edit>
- Invite IDs to February meeting
- Volunteer for face to face meeting planning

Link to meeting recording: (Renee will put this in)

Agenda/Notes:

1. Review December Meeting Action Items and Approve Minutes

Link to December meeting minutes: <http://geturl.uww.edu/1oj>

Pat Fellows moved to approve
Gene Leisz seconded
Minutes approved

2. Business:

- Updates from Lorna -
 - Let Lorna know if you are interested in Readspeak
 - Thomas will be send Blackboard collaborate survey results to us soon.
 - Virtual conference - very few presentation proposals. Encourage your faculty to present! Each campus should have at least 1 presentation. Due by Jan 24
 - **Need a session on Turnitin Suite**
 - 10.1upgrade delay discussed
- LTDC Strategic Plan - Mary-Alice/Molly
 - Feedback was very good and presentation will be made at Face to Face meeting in April.
 - To finish up 2011-2013 strategic Plan, go to Google doc and add your evidence and mark it off
- Campus Sharing - Kerry

- All should have access to update the campus sharing document. Add your name - each campus should share at some time.
<https://docs.google.com/document/d/1pExk9ITSuDH98WoCln023icp3JUJnXNw5xzFCP9xQOk/edit>
- LTDC Handbook - Renee *Removed from agenda*
- Save the dates: April Face-to-Face Meeting with ITMC = April 28 & 29 (location TBD)
 - If you are interested in helping plan this meeting or have a topic you want presented at the next Face to face, contact Renee or Lorna.

3. D2L Upgrade - Kerry

- Impact on course design and planning
 - Many campuses issued preliminary announcement and some videos. Most are training next week (Jan 13 week)
 - Some are talking about using checklists but until it's actually been used not sure how it will work
 - Don't need everything in html since you can view word, pdf etc in-line.
 - Building of content within content tool is significant
 - Due date new feature cannot be managed with Manage Dates command
- User progress tool to support instruction
 - User Progress info will be helpful
- Other pedagogical impacts
 - Due date new feature cannot be managed with Manage Dates command

Respectfully Submitted

Lisa M Landgraf

4. Next Meeting: February 13. (every 2nd Thursday from 10-11 am)

Connection details:

Go to: <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

5. Campus Notetaker for February : Mary-Alice Muraski, River Falls

Notetaker Schedule: <http://tinyurl.com/kzcd9mm>