

Learn@UW Executive Committee Spring Meeting

Tuesday, May 4 10am – noon

Conference Call

Dial in: 608-237-5850

Passcode: 7818226 #

Tentative Agenda

- Call to order / Introductions – Al Hartman
- Review of notes from November meeting – Al Hartman
Posted at Learn@UW Exec Committee D2L site:
<http://www.uwsa.edu/d2l>
username & pw: execcomm
- Brief Discussion on unfilled position of Exec Committee – Al Hartman
- Learn@UW Storage report - Recap of Spring semester events and future migration plans - Peter Mann
- D2L V9 production deployment schedule for this summer – Jeanne Blochwitz/Peter Mann
- D2L Account Manager Visit report – end of March – Lorna Wong / Al Hartman / Kathy Christoph
- SAIP project update – Jeanne Blochwitz / Lorna Wong
- 2010 Faculty Survey – Al Hartman / Lorna Wong / Peter Mann
- CSRG Budget Plan for Academic Systems – Ed Meachen
- Software volume licensing – Create task force to identify academic software currently used on campuses for possible inclusion as a common system. Report is due July 15 in preparation for summer retreat – Al Hartman
- Summer retreat planning – Date? Location? Agenda?