

November 28, 2011

## **Learn@UW Executive Committee**

### **Agenda**

November 29, 2011

1. Approval of minutes for August 1 and Sept 12 meetings [all sent earlier, and available on the D2L course site] -- Al
2. Update on 'innovation' projects possibilities (Related to the CSRG budget request) – Budget Committee (Chris, Lorna, Peter, Al)
3. Update on D2L Analytics Pilot – Lorna
4. L@UW membership -- Al  
New members to be considered (See Composition and Mission)
5. CSRG Budget Request Review (Please review the budget document sent on Nov 11) – Budget Committee
6. LMS Task Force update -- Lorna  
Charges for this year  
New members to invite