

Learn@UW Executive Committee Retreat 2012

July 31, 11am – Aug 1, noon

Pyle Center, Room 213, 702 Langdon Street, Madison

Agenda

Tuesday, July 31

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| 11am | Check-in – Introductions, minutes approval |
| 11:15 am - noon | LMS Task Force Report |
| Noon - 1:00 pm | Working Lunch
Learn@uw update & upgrade policy discussion |
| 1:00- 3:00pm | Delta Initiative workshop - current state of LMS |
| 3:00-3:15pm | BREAK |
| 3:15- 4:00pm | Preparation on meeting with John Baker (Wednesday), |
| 4:00-5:00pm | Updates on D2L related systems
ePortfolio - after one year
SAIP/IP SIS pilot status
Learning Analytics Pilot status |
| 6:00pm | Group Dinner for all interested.
Location TBD, suggestions welcome |

Wednesday, Aug 1

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| 8:00am – 9:30am | D2L future - chat with John Baker |
| 9:30-9:45 am | BREAK |
| 9:45 – 10:15am | Academic Related Systems Update
BB-Collaborate
Kaltura Pilot |
| 10:15 – 10:30 am | Membership Discussion |
| 10:30 -11:15am | FY 2013 Budget adjustment
Innovation projects planning for 2012-13
FY14 Budget Team to be formed |
| 11:15-noon | D2L Contract Renewal Plan Discussion
Structure of Negotiating Team and Advisory Committee
Meeting Dates for coming year (bring your calendar) |
| Noon | Adjourn |