

**Learn@UW Exec Committee Retreat
July 30-31, 2013**

Location: Room 225, Pyle Center, 702 Langdon Street, Madison

Agenda:

Tuesday, July 30

11am –	Introductions, settle in
11:15am – noon	Continuity Task Force Report – Dave Dumke [LUW-availability & Continuity Taskforce Report 7-22-2013.docx]
Noon – 1pm	LUNCH
	Canvas LMS Pilot Report – Lorna Wong [Canvas Pilot Project Report Final Draft.pdf]
1:00-2:15pm	Feature Speaker – Rovy Branon Prepare for the Future of technology in Higher Ed
2:15- 2:30pm	BREAK
2:30 – 2:45pm	D2L Contract Status/Outcome – Contract Renewal Committee
2:45 – 3:00pm	D2L Fusion User Conference Update
3:00-3:30pm	LMS RFP Planning & Action - ALL
3:30-3:50pm	Faculty Satisfaction Survey for Fall 2013 – AL Hartman [LUW-EC-Faculty Survey Background Draft 1.docx]
3:50-4:00pm	BREAK
4:00-4:15pm	Program Integrity Regulations – Stephen Kolison [Refer to the SARA document sent in May]
4:15 – 5:00pm	Status Reports – Q&A – Lorna Wong, Peter Mann, Dan Voeks Learn@UW status, Kaltura Pilot, Learning Analytics, BB-Collaborate SAIP, Media Management System RFP [LUW-EC Retreat 2013- system updates.pdf]
5:00pm	Adjourn
6:00pm	Meet up for Dinner Venue TBD, suggestions welcome

Wednesday, July 31

- 8:15 – 8:30am CSRG Process Update for FY14 & FY15 – Andy Taylor
[FY14 In Year Reporting Process Improvements (DRAFT)v72213.docx]
[FY15 Budget Process Improvements - Summary (DRAFT) v7.24.13.docx]
- 8:30-10:30am Planning for the Future – Chris Clements, Al Hartman
- Academic Budget Status
 - Budget Protocol review & approval
 - Closer relationship with the Provosts
 - Projects for FY15 – with or without CSRG implications
 - Use of Innovation Fund
 - Preparation for FY 15 – Items to include
 - General Membership & Budget Committee membership
- 10:30-10:45am BREAK
- 10:45-11:45am Learn@UW Services – Peter Mann, Lorna Wong, Dan Voeks
- Review of Service Maintenance schedule – Guiding Principles & Practices
[LUWEC-GuidingPrinciples - Summer 2013.docx]
 - Data Cleanup & Retention – Guideline/Policy & Status
[D2L Data Retention Guidelines.docx]
- 11:45pm-noon Wrap up /Next meeting dates