Learn@UW Exec Committee Meeting

September 4, 2013 – 11am – 3pm
Room 112, Pyle Center, Madison

Agenda:

• Continuity & availability report – and next steps- Chris, Lorie, Lorna lead
  o Review the revision the report and drafting cover memo/summary for provosts

• Purge / Retention review group update - Chris Olsen leads
  o The group met and is agreement that purge should continue

• Research Subcommittee (Faculty survey) update - Al Hartman leads
  o The group met on Aug 27

• FY 15 Budget Subcommittee Update - Chris C, Al, Peter and Lorna lead
  o Strategy and items to be included in the FY 15 budget

• Prepare for Provosts Meeting – Sept 13 - Chris C leads
  o Who attends
  o What we want to talk about?

• Other Updates - Peter, Lorna, others
  o Beginning of semester at L@UW
  o Learning Analytics Pilot Faculty Retreat
  o BB-Collaborate Portal Launched
  o Media Management System RFP Status
  o Roadmap subcommittee – has not met, will meet on Sept 16
  o Integration Study Proposal – Jeanne will be on vacation, she has not acted yet