

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
 - Review the revision the report and drafting cover memo/summary for provosts
- Purge / Retention review group update - Chris Olsen leads
 - The group met and is agreement that purge should continue
- Research Subcommittee (Faculty survey) update - Al Hartman leads
 - The group met on Aug 27
- FY 15 Budget Subcommittee Update - Chris C, Al, Peter and Lorna lead
 - Strategy and items to be included in the FY 15 budget
- Prepare for Provosts Meeting – Sept 13 - Chris C leads
 - Who attends
 - What we want to talk about?
- Other Updates - Peter, Lorna, others
 - Beginning of semester at L@UW
 - Learning Analytics Pilot Faculty Retreat
 - BB-Collaborate Portal Launched
 - Media Management System RFP Status
 - Roadmap subcommittee – has not met, will meet on Sept 16
 - Integration Study Proposal – Jeanne will be on vacation, she has not acted yet