

Learn@UW Exec Committee Annual Retreat
July 28-July 29, Noon to Noon
Lowell Center Room B1B&A, 610 Langdon Street, Madison

Monday July 28

- 12:00pm** **Lunch**
- 12:20pm** Introductions & Welcome new members
[lunch continues]
- 12:45pm** D2L Status– Peter Mann, Dan Voeks, Lorna Wong
- 1:00pm** Projects Reports & Discussion
- Faculty Survey Report – Al Hartman [30 min]
 - Will be distributed by July 21
 - Discussion of Recommendations
 - Integration Study Task Force – Dave Dumke [15 min]
 - Continuous Delivery Planning – Sharon McCarragher, Dan Voeks [15 min]
 - Information at Fusion conference
- 2:00pm** Discussion on Unizin Initiative –Bruce Maas
(continued from meeting in May)
- Current status
 - Potential impact to UWS
 - Alternative approaches
 - Observations at Instructure CON – Dan
- 2:45pm** **BREAK**
- 3:00pm** Academic Technology Roadmap Discussion – Tanya Joosten [remote]
- Reports will be distributed before retreat
 - Recommendation to share
 - How to Finalize Roadmap
- 3:40pm** D2L Fusion Report – Dan, Peter, Lorna
- 4:00pm** Data access and Purge in D2L
- 4:30pm** Status of Membership – Bob Hoar, Chris Clements
(*Can continue into dinner conversation and finalized Tuesday morning*)
- Lorna’s replacement recruitment – status?
 - Replacement for AL – Faculty – Filled by Renee for this year
 - Replacement for Chris – Dean?
- 4:45pm Adjourn
- 5:30pm Dinner – Venue suggestions welcome!**

Tuesday July 29

- 7:30am** Continental Breakfast
- 8:00am** Projects for Upcoming Year - Bob Hoar, all
- LMS RFP
 - Web Conferencing RFP
 - Continuing work with Academic Technology Roadmap?
 - Learning Analytics beyond S3?
 - Others
- 10:00am** BREAK
- 10:15am** Discussion on strategy for support & funding for instructional systems for non-instructional use – Lorna , Bob Hoar, All
Kaltura as a use case
- Terms of Use – Beyond Instructional Use?
 - Funding?
 - Support model?
- 10:45am** Discussion of budget related matters – Chris Clements, AL Hartman
- FY14 Budget Recap – Peter,Lorna
 - Meeting with CSRG in the Fall on general and future approach to budget request
 - Set up a budget subcommittee to work on FY16 budget request –
 - (Current committee members remain are Peter Mann and Dave Dumke)
- 11:30am** Discussion on DoIT COOP plan – John Krogman
Power Outage on June 24