

LTDC Meeting  
Feb 18h, 2008  
Tony, Alan Foley not here.

- Communications Committee report  
Get together next week.

- Provost Communiqué  
Send a letter to the Provost, the important resource on each campus and the LTDC group. Talk about the mission, importance of the reps, grant process and the flow of funds. Faculty should contact the rep for the grant application.  
Put each reps name in the letter, and send to each Provost.  
Send to the LTDC listserv, need feedback by this Friday, Feb 22<sup>nd</sup>.

Communicate what we have accomplished at a System-level meeting. Objective: showcase and talk about what we do for system, and why we are an important resource. Haven't done this for awhile, since 90's. Accomplishments from the CRD grants.

How we differ from OPED and how we complement.

- Retreat Committee report  
17 reps plus one person from each campus.  
Let's have Brats and beer on Union Terrace  
Restaurants  
Follow-up to Leadership: How to get at the big table, how to get where big decisions are made. Jim Jorstad.  
Send Ideas and Feedback to Carole by Monday next week.  
Pat Fellows will facilitate the book sharing section.  
Who is using Second Life, as a follow-up to GameQuest.  
Cheryl – organize bike ride early morning, kayak sunset.

- ITMC/LTDC etc Spring Conference Agenda (and program)  
Learning Spaces talk was great, whole audience realized what LTDC does, etc.  
Topics: Library project, quality matters, summary of the grants over the years, accomplishments. One that has impact – podcasting grant (Milwaukee, Whitewater, Colleges), session in fall, benefit of that program, shared across the state, faculty participation, evaluation or assessment, going forward,  
iClickers grant significant. (Milwaukee, Whitewater, Eau Claire, Oshkosh)  
Growth was phenenonmal Eau Claire. Faculty participation. Madison used the knowledge and it created efficiencies and effectiveness.  
Poly Sci faculty at Eau Claire sharing information ongoing.

Only group that does the grants. Uniquely positioned to have impact, grants show collaboration within and outside the system.

Lessons learned from grants that didn't work.

Identify where we are now with the use of technology and the extensive use of these technologies on our campuses (podcasting) Where are we at now.

Let Jim know the resources that we have now about clickers and podcasting and millennial .

Millennial Student – the one from Superior, get faculty together, faculty development angle to it.

- Verify meeting time for our phone conferences

Maybe start at 3pm if Pat can get out of her meeting early. Have a survey sent out on the best times to meet.

- Update on Pilot Technology Grants

Exec Committee has awarded three small grants – Milwaukee virtual worlds SL, UW Whitewater on Flash based content delivery, valuable implementation across system. Eau Claire using heart-rate monitors, discipline-specific grant.

Other campuses who are interested should send them in.

Turnaround should be about 10 days or so.

CRG deadline March 7<sup>th</sup>.

- Quality Matters

Sub-committee with Lorna Wong:

Some attended a one day seminar with QM at UW-Stout. Stout signed on.

Training valuable, program is a good one.

Recommend to move forward, but after June 08.

First need to get our faculty on-board as well. Not done any questioning yet at Eau Claire. At Stout, group of faculty working on it. Will submit a grant proposal that goes further than QM. It's a grassroots push from Stout.

Need to work with administration and faculty first.

Get LTDC training first. Do more groundwork. Get buy-in from faculty and administrators from each campus. Will differ on each campus.

Get the QM rubric at \$1.25 each, give to faculty who are working online for the first time. Can use the rubric and get faculty aware, discussing it, gives a base to move forward.

Send back to sub-committee, and they will finalize the recommendations.

- Additional agenda items
- Spring elections
- Campus reports