

LTDC Meeting, March 17th

Present: Lorna, Cheryl, Carole, Jim, Karen from River Falls, Shirley from Colleges, Ann Marie, Penny, Rich, Tony, Bob.

- **Communications Committee Update**
 - o **Provost Letter Mailing**
 - o Everyone got a copy of the Provost letter. Outgrowth of the Communications Committee, showing the value of the LTDC and raise visibility on all the campuses.
 - o Lorna suggested sending at beginning of the fall semester next time.
 - o This time we sent it anyway in spring, because of the impending budget situation.
- **Summer Retreat Update**
- Send what you are doing on your campuses with SL, it will be a lunchtime poster session. If you want to help organize, see Penny Ralston-Berg.
- Create Title to reflect goals.
- One goal for retreat: Using what we have to serve the faculty, strengthen through collaboration with system. In times of budget cuts and administration unaware. We can accomplish a great deal by using our resources efficiently.
- Rich encourages everyone to bring digital cameras, help to build community.
- Agenda and logistics information to be sent out in two weeks.
- Agenda will include suggestions from the LTDC group's ideas from last phone meeting and this phone call.
- Each LTDC can ask one staff member from each campus to attend as guest.
- **Very exciting!!!**
- **Quality Matters Update**
- Status: In November, one person from each campus go through training, make decision later on if we want to go further, at end of June 2008. Consider budget at that point. Eau Claire did attend a session already. We want to hear about their experiences.
- Now it's just pending. No next steps unless group wants to move forward with QM. Lorna waiting for the group to respond. Put on April Green Lake conference.
- Whitewater has adopted QM for all online courses.
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- Spring Conference Agenda
 - o General Session
 - o Spot for LTDC. Goal: Raise the relevance and prestige. We are making an impact, outcomes of the grant, doing cross-pollination.
 - o 1. Podcasting workshop in RFalls
 - o 2. Adoption of the ITOP (spelling?) Stephens Point
 - o 3. Adoption of the clicker grant.
 - o Jim looking for images that illustrate the success stories of each.
 - o Looking for one LTDC person to participate at the general session to help in talking about these topics. We have a half hour!
 - o Jim talked to UW System, and Ed suggested that we think about talking on topics that will help protect the funds – Bob at Institute trained UW System faculty on use of Camtasia.
 - o Significant grant of OLIP, PK16. (Mary Menke?)
 - o Concern of reallocating funds to different areas.
 - o Other?
 - o Breakout Sessions
 - o New version of D2L, Quality Matters, Election, Retreat,
 - o Email Jim or list with agenda topics for our individual session.
- Curricular Redesign Process
 - Jim: Perhaps need to get the word out sooner at each campus about the grants. Disconnect with promotion at some campuses.
 - Some response from LTDC members that the information did get sent out by LTDC.
 - Alan convenes the Executive Committee, talks to PI's, and then announces.
 - Question was to define the “rubrics.” Group prioritizes and looks at digital divide, etc., with discussion of pros and cons, and the intended impact. Look at grants and ask: Does it promote the concept of curricular redesign, promote collaboration with several campuses in system, is it practical, does it have good assessment, does the budget seem adequate?
- New Business
 - Tanya Staffer, UW Platteville, the new LTDC rep.
- Campus Reports