

LTDC Conference Call, August 1st, for July meeting

Attending: for Margy, Pat Fellows, Cheryl, Donna, Carole, Jim J., Pat Eagen, Paul Moriarty (UW System), Karen, Bob K., Lorna, Mary, Ann Marie.

1. Update on the search for Alan's replacement (Paul Moriarty)

2 year interim position, position

Search Committee: Paul M., chair; Andy Speth, Peter Mann, Tanya from Platteville, Bob Kaleta,

Deadline today, start process next week.

Why Interim? OPID position is also 2 year interim, Academic Affairs doing some alignment, want closer work between the two, time for planning for next round for positions. Alan F. worked with OPID person, but can do better coordination, not talking about combining the position. The LTDC position is mission-critical. Explore options and possibilities to work together to better align the two positions.

2. eLearning Working Group Report

Presented the report, had nine recommendations. This meeting better defined our objectives, created action items, LTDC picked up some of these. Kathy Pletcher, the sponsor, will put final touches and notes to report and send out.

What were the objectives of the report? Intent to take advantages as they develop, high level, LTDC had Pat Fellows, Lorna, Andy, Nicole Stone. Utility was there, Provosts, faculty were there. Question about faculty involvement—Provost and LTDC had faculty representation in mind, the conversations were about "needs assessment" not always starting with the technology.

Action items for LTDC include a LOR evaluation, requirements; process and framework for sandbox environment (Faculty doing innovative things and who need support); and Resources for the LTDC, going forward and possible DIN for additional Funding in FY 010-011.

The meeting notes will be handed out and made public.

3. Digital Storytelling Workshop in November

Planning: Donna, Cheryl, Eliz Harris (Madison) and ??

Set for Nov 6th and 7th, between 9am and 3:30pm.

LTDC: Think about faculty who you want to send (with a \$500 stipend)

Joe Lampert, speaker, how digital storytelling used in higher education.

Engage, DoIT, Madison, plan on doing a workshop as well.

Panel of faculty (LTDC: send names of faculty exploring this area), Ohio State rep there, etc.

Each institution should plan on inviting 1 faculty from each campus with stipend. Travel expenses for that 1 faculty and 1 or more LTDC rep are paid for.

Workshops for LTDC rep and the 1 faculty.

Criteria for the faculty who gets the stipend are being discussed. Perhaps the faculty will be a mentor for other faculty on each campus.

There could also be other faculty attend. What about the type of faculty who would most benefit from the event? Cheryl will get back to us.

WebCast out to campuses. Each campus can have their own event hosted via conferencing. Faculty can participate on the panel too via videoconferencing.

Stay tuned for more information.

ACTION: Cheryl will send out info on the book, and send us more information.

4. Quality Matters update

Want to utilize LTDC funding for a license for all institutions. Had a conference call about licensing, etc, what does that buy us? If we do a state-wide license, we have other options/subscriptions to use the program. We as System will manage the training for QM.

UW Colleges would be willing to coordinate this once we get a license.

Committee needs to meet again. Lorna, Ann Marie, Shirley (UW-Colleges), and Pat Fellows.

ACTION: Ann-Marie will call the next meeting. If your campus is interested in being involved in the next conference call, let Ann Marie know ASAP.

5. ePortfolio update

Bob Kaleta and Matt Russell (Milw) surveying what other campuses are doing, including the D2L eportfolio. Stephens Point trying to get a pilot to try out the D2L eportfolio. In process of talking with Dave (SP) and Ed (System) about how our efforts can be coordinated. Come up with some sort of report, recommendations.

ACTION: Bob will find out how we can participate and move forward on this.

6. LOR update

Next will be a conference call with Mary (heading up) to determine what we want, consider the criteria.

Also, on August 12th, Andy arranged a web demo for the D2L/LOR and ask questions. Arranged a room in Madison for those who want to get together.

ACTION: Andy will send out info to see who from LTDC can join in.

Sub-committee: Mary heads it, Andy, Lorna, Penny Ralston-Berg, Alan Wolf (Madison), Lisa Jewel (Library CUWL), and Pat Fellows.

7. Monthly ePedagogy sessions - from Communications group

UW-Madison (Cheryl Diermyer etc) has been hosting ePedagogy Sessions on Friday, noon, via web, about six times/year. Faculty and learning tech person showcase a project. Sessions were open to anyone. Madison sent out emails announcing these sessions, and there is a web site announcing the sessions. Included LTDC in the emails in the past.

The LTDC Communications group recommend that LTDC take on the Epedagogy sessions and showcase all the campuses and instructional tech programs. It's a great opportunity to share and broaden our awareness of what is going on.

If we open this up, an LTDC rep would be responsible for a session once every three years or so. We would need to market it more and differently, have a line-up of sessions. One of us would be responsible for marketing it for the month. We might do a campus focus or a topic focus? Bring in several people from different campuses. Looks more inviting to UW System.

Is LTDC supportive of taking this on? Who on LTDC wants to be responsible for recruiting faculty and staff for six times this year? Somebody in our group needs to commit and lead this. Could it be a staff person on a campus take the lead? Cheryl will work with the lead and make this consistent for each campus etc.

Communications Committee will meet again and discuss.

ACTION ITEM: If anyone is interested in the lead on this, or can volunteer one of your staff, let Pat F. know, even if you are not on the Communications Commmittee.

8. Confirm monthly teleconferences beginning on 3rd Monday of August (the 18th) from 2:00-3:00 p.m.

Also will meet every 3rd Monday of the month this year.

9. Other?

Will we have curricular redesign grant funds and same timetable?

Yes, and we want to get the RFP and call for proposals out earlier so we can promote on each of our campuses, with deadline around March.

ACTION: Exec Committee will discuss.

Will also do the small tech grants again this year.

Donna recommends the *Campus Technology Conference* in Boston held each year. Will send notes from the key speaker. Conference focuses on instructional technology.

What about Fall conference? Will faculty with Tech Grants present?

ACTION: Exec Committee to discuss.