

Information Technology Committee (ITC)
Monthly Meetings Minutes
February 19, 2016

Welcome and Minutes Review Rafi Lazimy

- The Data Center Aggregation Project: A report of options were presented and discussed by the Council of ITC-MTAG Chairs on 2/12/16. More analysis will be done on this project. Campus leadership will be presented with specific recommendations.
- A meeting will be held with the UC to discuss issues relating to shared governance as they relate to major IT decisions and initiatives.
- Areas of strength for Canvas include:
 - Integration with Unizin
 - Content discovery and sharing
 - Learning analytics
 - A single LMS
 - Strongly desired by students
 - Reduced costs
 - Integration and interoperability
 - Integrates social media services directly into user profiles
 - Supports industry-standard, third-party plugin components
 - Robust features, functionality
 - User friendly; clean layout/format; an intuitive and flexible user environment.
 - Better mapping of learning objectives to assessments.
 - Robust grading capabilities.
 - Group-based communication and collaboration tools.
 - Robust support for mobile applications.

Unizin/Canvas Discussion

- TLT-MAG supports moving to single LMS on campus. There were many positive results of the pilot and Canvas can allow space for renovation.
- It is crucial that we provide clarity and certainty with staff and faculty.
- They also support the process and migration which would take approximately 24 months. We want to acknowledge the courses that would need an extensive amount of time to migrate and get those finished first.
- FAQ website will be created. There will also be a guide to show you what features to use in D2L and Moodle now that will help the transition later.
- We will have support models in place for faculty and staff and will work together to find the best support models on how to address the gaps.
- The provost has not approved moving forward with a two year migration from D2L and Moodle to Canvas. Shared governance discussion on Canvas and recommendation to take to the Provost.
- The goal is to achieve governance buy-in by the end of April and recommend to the Provost that we begin a two year transition to Canvas beginning in the Fall of 2016.

Discussion

All of the pilot users present at the meeting, had positive reactions with Canvas pilot.

Attendance:

Faculty

Rafael Lazimy (Chair), Business
Ellen Zweibel, Astronomy; Physical Sciences
Murray Clayton, College of Agricultural & Life Science
Joe Salmons, L&S, German, Arts and Humanities

Academic Staff

Mike Pitterle, Pharmacy
Michael Pflieger, L&S

Classified Staff

Tara Cordes, University Health Services; Environmental Occupational Health

Non-Voting Members EX Officio

Bruce Mass, CIO and Vice Provost for Information Technology

Provost Appointments

Clare Huhn, Representative of the Provost
Steve Cramer, Rep for Provost

Campus Liaison, Group

Lee Konrad, (Libraries), MTAG
Antonella Caloro, School of Business- COMETS
Alan Silver, (Chemistry, Network Advisory Group)

Other Attendees

Amy Gee, CIO Office
Bethany Gordy, DoIT Academic Technology
Bruno Browning, College of Letters and Science
Matthew Berland, Curriculum & Instruction
Dee Warmath, Consumer Science
Elizabeth Harris, CoE
Sandi Arendalkonski, DoIT Communications
Adam Hills-Meyer, DoIT Communications
Chris Hop, DoIT
Jason Fishbain, CIO's Office
Paul Oliphant, Academic Technology & Web
Brian Rust, DoIT