

TLTAG Meeting Agenda

June 9, 2017

Rm 302 Middleton Building (1305 Linden Dr)

9:00am -10:30am

- 1) **Welcome & Introductions, Minutes, Vice-Chair Nominations** (5 Minutes) – **Beth Martin**
- 2) **Updates – IT Center of Excellence Director Search, Service Inventory Analysis, Cybersecurity Framework policy** (5 minutes) **Rafi Lazimy**
- 3) **IT Funding Model: Statement of Principles – document in Box to review** (15 minutes) **Steve Cramer, Rafi Lazimy**
- 4) **Student Digital Ecosystem discussion:**
 - a) **Canvas Update & Discussion** (30 minutes) **Elizabeth Harris, Brian McNurlen**
Future of 'learning record stores' for learning analytics efforts
Preview upcoming decisions for Fall 2017
 - b) **Scheduling Assistant – Starfish Connect** (10 minutes) **Jeff Shockler**
 - c) **Unizin Principles Discussion** (20 minutes) **Steven Cramer, Linda Jorn**
- 5) **Close** (5 minutes) **Beth Martin**

Action Items:

1. **Review April 28, 2017 minutes**

Next Scheduled TLTAG meeting:
TBD (Late July/Early August)