

TLTAG Monthly Meeting Minutes
January 30, 2017
3:00-4:30 PM
Room 1360 Biotechnology Center

1. Intro/Welcome- John Zumbrunnen

- The minutes from January 30, 2017 were not approved. The committee decided to work on these offline.
- The executive team had a brainstorming session regarding the priorities list that was created at the November 30 meeting. A process for communication needs to be created ([see slide 3](#)).
- **ACTION:** Remove “Endorse Case Scenario/Critical Reader (CSCR) Memo to Campus” from the agenda. This [memo](#) was sent out already.

2. Student Digital Ecosystem and Unizin Consortium Work- Steve Cramer, Linda Jorn

- Steve Cramer explained his [handout](#). This is a depiction of the governance around TLTAG. What should be discussed within this committee? We could inform this committee of what is happening in these other committees and pick what we might be most interested in.
- Linda explained her [slides](#) (5-8). We are still working with UW System and have the options to use their tools. We will not be participating in D2L or RFP. We joined Unizin Consortium so we are able to look at tools we might want to use. If we want to get our money’s worth, we have to use their tools/products.
- There was a discussion about data permissions. **ACTION:** Ask Jason Fishbain to speak to the committee about Data Governance Structure.

3. Update on Canvas Transition- Brian McNurlan, Elizabeth Harris

- Brian McNurlan presented his [slides](#) on the Canvas Transition (10-16). There are currently 1053 courses in Canvas. We are making a lot of progress. The TLTAG Canvas Support Subgroup met weekly to talk about how to handle migration/content. Visit canvasinfo.wisc.edu
- We have working groups looking at our two significant gaps, quizzing and content authoring. Canvas is creating a new version of the quiz engine, but this may not link up with our timeline to get off the other LMS’.
- Look at options for a good way to capture the needs of the faculty such as a Community Board to vote on items you would or would not want. Another options is a google form to make a request.
- Eventually Canvas will address the noncredit world as well. Noncredit needs are different and trying to accommodate becomes very difficult. Campus is also in need of a compliance function. We have to find an ability to take care of these needs as well.
- **TLTAG Discussion-** [How are your units currently anticipating this transition? How are you informing? What is working well and where are areas in which you still have questions?](#)
- There was a small group discussion. Thoughts were shared with the committee.

Action Items

1. The action item “Endorse Case Scenario/Critical Reader (CSCR) Memo to Campus” was removed from the agenda. This memo was already sent out so it could be discussed as quickly as possible.
2. Ask Jason Fishbain to speak to TLTAG about the Data Governance Structure.

Attendees

George Jura, School of Nursing

Marty Gustafson, Grad School

Paul Oliphant, School of Business

Andy Goldstein, DoIT AT

Steve Cramer, Provosts Office

John Zumbrunnen, Political Science

Elizabeth Harris, College of Engineering

Brian McNurlan, DoIT Academic Technology

Lisa Jansen, L&S Learning Support Services

Rafi Lazimy, Executive Director, IT Planning and Strategy

Linda Jorn, DoIT AT

Rick Halverson, Education

Bob Turner, Cybersecurity

Lyn Van Swol, Communication Arts

John Parrish, CALS Animal Science

John Booske, College of Engineering

DRAFT