TLTAG Meeting Agenda

October 27, 2017

260 Bascom

3pm – 4:30pm

1. Announcements: overview of September minutes, introductions, announcements (15 minutes) **Lyn Van Swol**

    Announcement: Digitally enhanced testing sub-committee with Paul Oliphant as chair

    Announcement: Beth Martin as Appointee to Policy and Planning & Analysis Team (PAT)

    Announcement: standing call for agenda items email vanswol@wisc.edu

    Announcement: UWS Canvas (**Linda Jorn**)

2.) Update on Strategic Initiatives of IT governance (5 minutes) **Rafi Lazimy**

3.) Service inventory and categorization* (25 minutes) **Dawn McCauley & Russell Dimond**

    Understanding top 20 categories and relationship to teaching and learning

    *Please read documents on BOX for background material

5.) Career Services proposal – action request (20 minutes) **Jeff Shokler & Steve Cramer**

6.) Updates (25 minutes)

    Unizin Consortium (**Linda Jorn & Steve Cramer**)

    Engage etext (**Steve Cramer**)

    Canvas updates (**Brian McNurlen**)