TLTAG Meeting Agenda

September 8, 2017

260 Bascom

1:00pm to 2:30pm

1.) Announcements: approval of June minutes, introductions, Elizabeth Harris as Vice Chair, Lyn Van Swol as Chair (5 minutes) – **Lyn Van Swol**

2.) Project Intake presentation*, discussion, and feedback (35 minutes) - **Rafi Lazimy**

   *Please review project intake documents in BOX before meeting

3.) Service Inventory update (5 minutes) - **Rafi Lazimy**

4.) New projects (20 minutes) – **Steve Cramer**

       a. Starfish

       b. Career Services

       c. Engage - e-text pilot

5.) LMS Data Retention (15 minutes) **Elizabeth Harris & Brian McNurlen**

6.) Committees and appointments (10 minutes) – **Lyn Van Swol**

       a. Appointee to Policy and Planning & Analysis Team (PAT)

       b. Digitally Enhanced Exams Team (DEET) sub-committee

7.) If time, upcoming issues for discussion

       a. guiding principle for vendor solicitations to faculty

       b. other guiding principles for teaching and learning and technology