1. **Intro/WELCOME/General Announcements**
   - Minutes from the TLTAG meeting on December 14, 2018 were approved.
   - IT Structure is under the process of being restructured.

2. **Learning Analytics Data Use Subcommittee (LADUS) (Kim Arnold/Beth Martin)**
   - **DRAFT for Review Only on The Appropriate Use of Data for Learning Analytics Guiding Principles**
     - Currently a working document that TLTAGs provide feedback on.
       - Group will work on getting Student feedback on this document.
       - Group will make sure to get different Stakeholder groups, Students, Instructors, Advisory Groups, and Institution input on document.
       - TLTAG felt that the definition around Data Analytics needs to have more clarification.
       - Having more clarification that this is the use of Data Analytics not the collection of Data.
     - Document should highlight Data Retention policy.
       - For any additional questions or concerns, the Document should contact Kim Arnold or Beth Martin.

3. **Student Learning Assessment and AEFIS: Supporting Assessment Across Campus (Mo Bischof)**
   - Mo Bischof’s presentation highlighted a number of integrated digital assessment solutions that AEFIS is providing campus including new functionality that allows instructors to link course and program learning outcomes to student work (exams, assignments, etc.). Other highlights included the addition of more pre-populated fields in the Canvas/AEFIS syllabus tool and new assessment and course evaluation report features.

   - **TLTAG Feedback –**
     - Syllabus: TLTAG was pleased to know that once the learning outcomes and course attributes are in the Canvas/AEFIS syllabus, these will carry over from semester to semester.
     - Direct assessment tool and future dashboards for students: TLTAG thought having students be able to see how they are doing in a class would be helpful to them.

**Attendance:**
John Booske
Steven Cramer
Andy Goldstein
Bethany Gordy
Marty Gustafson
Elizabeth Harris
Beth Martin
Brian McNurlen
Paul Oliphant
Parmesh Ramanathan
Lyn Van Swol
Sue Wenker
Guest
Kim Arnold
Mo Bischof
Regina Lowery
Saundy Solum