

TLTAG Monthly Meeting Minutes

May 21, 2018

1:00 – 2:30 PM

Bascom Room 260

1. Intro/Welcome

- Minutes from the TLTAG meeting on April 25, 2018 were approved.
- Additional Announcements –
 - MOR nominations are due by June 23, 2018.
 - Welcome Joe Johnson the Director of Cloud Strategy.
 - The Firewall Policy has been approved by Cross-TAG and need to be circulated a vote on application of policy.

2. Feedback on FY19 DoIT at Faculty Engagement Offerings (Blair Bundy/Sarah Miller)

- Presented to the committee was an outline of FY19 priorities for the DoIT Faculty Engagement Offerings.
 - Participates in these offerings have showed to have learned something from these programs.
- Provided Feedback/Report from TLTAG
 - A need of having a program that address special needs and onboarding of new TAs.
 - Look at encouraging more collaborations cross-schools on teaching.

3. Unizin Data Platform Update (Andy Goldstein/Steve Cramer)

- Unizin Common Data Model has a repository for student data and learning activity data that is a platform for data application that Unizin will deliver to campus.
- There is no single repository to store student data and learning activity and the university does not have enough time or money to build their own.
- Looking to collect data on the spot to help instructors and teachers use and help assist them.

4. Testing Sub-Committee Update (Paul Oliphant)

- Two areas of focus the Testing Sub-Committee focused on are Facility and Culture.
 - Two proposals have arisen from these focused areas.
- 1 – Platform and Environment Proposal:
 - Four prototypes to start exploring as options.
 - Two types of Environment (In person/On a Device) and two types of testing models (Classroom/Facility)
 - Next step will be to take these prototypes and find tools that would work with other tools campus wide to meet campus needs.
- 2 – Professional Engagement Proposal:
 - Two Prototypes have been found in this proposal –
 - #1 – Collecting and Create campus wide resource for faculty, staff, and instructional designers to support test and assignment design use.
 - #2 – Broaden knowledge and usage of formative and summative assessments. Looking at intergrading what is already happening and adding the blending environment.
- **VOTE:** TLTAG has voted to extend the Testing Sub-Committee appointment for another year and have Sub-Committee revise their charge.

5. Messaging to New CIO Concerning Teaching and Learning Technology Issues (Steve Cramer/Rafi Lazimy/All)

- Only seven people from the committee had responded to a message to the new CIO from TLTAG.
 - Repeated issues addressed in responses were to address decentralized and centralized IT on campus and looking at how to have move collaborative efforts on campus.

6. Nominations of Staff and Faculty for TLTAG Membership (Lyn Van Swol/Elizabeth Harris)

- Nominations or suggestions of Staff and Faculty should be sent to Co-Chairs and Vice-Chair.
- TLTAG felt there needs to be more representation from Faculty and from HSLC area.

Attendees

Steven Cramer
Rafi Lazimy
Lyn Van Swol
Beth Martin
Elizabeth Harris
Lisa Janson
Paul Oliphant
Kristopher Olds
Brian McNurlen
Jason Fishbain
Lesley Moyo
Bob Turner

Guest

Sarah Miller
Blair Bundy

DRAFT