

TLTAG Monthly Meeting Minutes
January 22, 2017
8:30-10:00 AM
Bascom Room 52

1. Intro/Welcome

- Minutes from the TLTAG meeting on December 18, 2017 were approved.

2. Service Inventory (Linda Jorn/Elizabeth Harris/Paul Oliphant)

- Making sure to use appropriate language for Teaching Services for Faculty and Administrative staff.
 - Looking at how we translate these services on how we are using them in Teaching and Learning Jobs.
- This provides opportunities in defining what the future state will look like in moving forward.
- Creating a subcommittee for this effort –
 - There is no assurance in what the time commitment would be to this effort.
 - Looking to invite Teaching and Learning Technical Support on this effort.
 - Looking at understanding the incompetency and the inaccuracy gaps.
 - Goal is to have a functioning assessment of where we are at in the catalog by May 2018.
 - Looking for nominations –
 - Having a faculty prospective on this to assist in filling in the gaps.
 - Having a Brainstorming Session at Next TLTAG meeting.
 - Will ask for nominations at the Next TLTAG meeting after the Brainstorming Session.
 - Rafi will give access to the Rare Data with group and to make sure the data is not shared.

3. Digitally Enhanced Testing Subcommittee Update (Paul Oliphant)

- Goal of this Subcommittee is to look at the layout and gather what information we can in regards to Digitally Testing options.
- Subcommittee is focus –
 - More on Undergrad Curriculum testing.
 - Looking at identifying issues and look at resolving some of the issues.
 - Looking at gather all the data together (not creating new data).
 - Looking for a solution that would greatly impact campus.

4. ITC Vision for IT Campus - 2018-2023 (Rafi Lazimy/Steven Cramer)

- Looking to have IT Vision in place before the New CIO is hired on to have engagements on the ITC Vision for IT Campus.
- Looking at creating a matrix to have in place that will outline how Services affect campus.
- Proposing that some Services should be Centralized Funded.
 - Strategy is proposing a need for a New IT Funding Model in general.
- TLTAG is to take the Strategies from the ITC Vision for IT Campus and look and see if there is anything they object to and/or feel is missing from it.
 - Felt that Cybersecurity should somehow be integrated into these services.

5. CIO Search (Steven Cramer/Rafi Lazimy)

- CIO PVL is posted in the Shared Box Folder.
- The CIO Search and Screen Committee has met once.

- Presenting the ITC Vision for IT Campus to the CIO Search and Screen Committee.

6. Policy Updates (Rafi Lazimy)

- Creating a Website that will highlight what policies are in the works and how they affect campus.
- Cybersecurity Risk Management Framework Policy & Implementation -
 - Principles have been approved by all IT Governance Groups.
 - Principle and Implementation Plan are together and RTAG has provided a few edits that will need to be taken back to all IT Governance Groups for approval.
 - Next step would be then to take back to ITC to endorse.
 - After ITC endorsement, will take to Faculty Senate in March.
- Network Firewall Policy
 - Talking to each group about the impacts of this policy to people, colleges, and schools.
 - Looking to having a searchable way to be able to look up what websites are blocked.
 - Note that Cybersecurity is only looking to block websites with security issues. NOT blocking websites based on content.

Attendance:

Steven Cramer
Linda Jorn
Rafi Lazimy
Lyn Van Swol
John Parrish
Beth Martin
Elizabeth Harris
Lisa Jansen
Paul Olphant
George Jura
Brian McNurlen
Andy Goldstein
John Booske
Jocelyn Milner
Marty Gustafson