TLTAG Monthly Meeting Minutes
April 25, 2018
1:00 – 2:30 PM
Bascom Room 260

1. **Intro/Welcome**
   - Minutes from the TLTAG meeting on March 19, 2018 were approved.
2. **Identity Management and Access-overview of Committee (Andy Goldstein)**
   - The IAM Steering Group looking at the Credential Policy on MFA and Paswoards
   - IAM Steering Committee is looking to get representation from all TAG groups to be on the IAM Steering Committee.
     - Looking to get TLTAG to sponsor this group to have Stakeholders in recommendations and adoption of best practice.
     - Looking to get more Faculty Staff involved
     - Committee looking at developing rationalization plan for the IT Intake Process.
3. **Overview of Teaching and Learning Instructor Development (Beth Martain)**
   - There is about 2,000 Facutlty Teaching and Learning Instructor with DoIT providing a number of things on this.
     - There is a need to look at scalling up these services and prioritization of these servies.
4. **Faculty Engagement (FE) and Strategic Learning Technology Consulting (SLTC) (Blaire Bundy/Sarah Miller)**
   - Focusing on two-services Faculty Engagement Priorities and Strategic Learning and Technology
     - Awareness that these two services are different, but will have overlap between the two.
   - Looking at the Process for Prioritizing –
     - Taking the ideas that come in then taking these ideas
     - Next step is to piloting them a couple of times.
     - Next will be to operate at scale and use to full potential.
     - Net step would be to gain input and sustain.
   - These two services are looking to have alignment with the governance on major goals.
   - This provides TLTAG the opportunity to put in on future goals, priorities and how to align them.
     - Looking at getting information out there to gain analytical interface.
     - Maximizing some of our Assessment Tools to have Faculty use them more effectively.
     - Online Learning is something that will need to be looked at higher capacity and scaling out to larger group.
5. **Roles and Responibilites of TLTAG Members Feedback (Elizabeth Harris/Rafi Lazimy)**
   - TLTAG expressed that needs to be communication between all sub-committees and to people outside the committee.
     - Leveraging from IT Education of COMMENTS.
     - Goal of TLTAG is to get more faculty involved in this group.
   - There has been a lot of overlap in presentation at governance groups and there should be more involvement with the UC to get more faculty input.
6. **Network Firewall Policy and Updates (Rafi Lazimy)**
   - A cross-TAG Policy Review Group with Chairs from TAG groups.
     - Looking to gain volunteers for this group to assist in this effort. Looking to get two to three volunteers from TLTAG.
     - This group will review over Policies while PAT will create the policies for this cross-TAG Policy Review Group.

Attendance:
Rafi Lazimy
Lyn Van Swol
John Parrish
Beth Martin
Elizabeth Harris
Lisa Jansen
Paul Oliphant
Brian McNurlen
Andy Goldstein
Jason Fishbain
Will Lipske
Lesley Moyo
Marty Gustafson
Bob Turner

Guest
Blaire Bundy
Sarah Miller