

## IT Governance Program – Teaching & Transformational Learning Technologies Committee

February 15, 2019  
10:30 a.m. – 12:00 p.m.  
*Computing Services Center, Conference Room 004*

### Agenda

#### Item & Description

#### Owner

**Item 1: Welcome and Announcements** (10 minutes)

*General welcome and an opportunity for announcements or items of interest relevant to the TTLTC.*

Dr. Catharina Laporte

**Item 2: Call for a Peer Review Writing Tool Task Force**  
(15 Minutes)

*Discussion about creating a Peer Review Writing task force to review Peer-Review software and make a recommendation for which software should be used campus-wide.*

Dr. Craig Coates

**Item 3: Update from Examity Task Force**

(10 Minutes)

*Update and recommendation from the Examity task force.*

Jeff Kurtz

**Item 4: IMS Survey Data Discussion**

(25 Minutes)

*Dr. Garza will review the data collected in the IMS Survey.*

Dr. Juan Garza

**Item 5: Call for Volunteers for EAC Task Force**

(5 Minutes)

*Request for volunteers to serve on the EAC task force for IT Services.*

Dr. Juan Garza

**Item 6: Procurement Example Open Discussion**

(15 Minutes)

*Request for examples of procurement issues that can be used to develop University-wide processes for purchasing.*

Dr. Catharina Laporte

## Item & Description

## Owner

**Item 7: LMS Update**  
(10 Minutes)

Dr. Catharina  
Laporte

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<b>Remaining Objectives</b>	<b>Remaining FY19 Meetings</b>
<ul style="list-style-type: none"><li>1- Develop strategies to better use technologies that enhance teaching and learning.</li><li>2- Distribute survey to recognize barriers to adopting student-centered, technology-rich teaching approaches.</li><li>3- Recommend 2-3 teaching related services that could be consolidated or eliminated.</li></ul>	<p>March 22, 2019 April 19, 2019 May 15, 2019</p>