

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

April 19, 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

Dr. Craig Coates

**Item 2: Call for new Committee Co-Chair**

(15 Minutes)

*Discussion and proposal for new committee co-chair or parliamentarian for the committee.*

Dr. Catharina Laporte

Dr. Craig Coates

**Item 3: Update from Peer Review Writing Tool Task Force**

(20 Minutes)

*Update on the progress from the Peer Review Writing task force.*

Dr. Craig Coates

**Item 4: Call for Task Force to begin review of duplicated services across the campus**

(30 Minutes)

*Request for task force members to determine how to identify and review duplicated services across campus as related to Objective 3 and discussion of potential approaches.*

Dr. Catharina Laporte

Dr. Craig Coates

**Item 5: LMS Update**

(15 Minutes)

*Update of the LMS Review from the LMS Subcommittee.*

Dr. Catharina Laporte

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| <b>Remaining Objectives</b>   | <b>Remaining FY19 Meetings</b> |
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| <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> | May 15, 2019                   |