# 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

<table>
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<th>Item &amp; Description</th>
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| **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 |
### Remaining Objectives

- **1** - Develop strategies to better use technologies that enhance teaching and learning.
- **2** - Distribute survey to recognize barriers to adopting student-centered, technology-rich teaching approaches.
- **3** - Recommend 2-3 teaching related services that could be consolidated or eliminated.

### Remaining FY19 Meetings

- May 15, 2019