IT Governance Program – Teaching & Transformational Learning Technologies Committee

Meeting Minutes

November 15, 2019
11:00 a.m.-12:30 p.m.
Computing Services Center, Conference Room 04

Attendance:

<table>
<thead>
<tr>
<th>TTLTC Members</th>
<th>Ex- Officio Members</th>
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<tr>
<td>Dr. Christian Brannstrom</td>
<td>Dr. Joanna Goodey Pellois</td>
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<tr>
<td>Rebecca Burns</td>
<td>Dr. Beverly Irby</td>
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<td>Dr. Craig Coates (Co-chair)</td>
<td>Dr. Lucas Macri</td>
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<td>Paloma Cuello Del Pozo</td>
<td>Dr. Heather Wilkinson</td>
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<tr>
<td>Dr. George Cunningham</td>
<td>Kris Wuensche (Co-chair)</td>
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<td>Harlan Gabriel</td>
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<th>ITG Program Support</th>
<th>TTLTC Guests</th>
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<tr>
<td>Sharon Mainka</td>
<td>Jana McDonald</td>
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<td>Missy Mouton</td>
<td>Tate Banks</td>
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<td>Ethel Vaught</td>
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Minutes: Scheduled Business

Item 1: Welcome & Introductions

Description: General welcome and opportunity for announcements and items of interest relevant to the committee.

- Round table introductions.
- Announcements: LMS decision is coming soon.
- Qualtrics contract has been renewed, but the funding model is not determined.

Item 2: Items Dean of Faculties Office

Description: Announcements from the Dean of Faculties office

- Heather Wilkinson provide these announcements from the Dean of Faculties with a handout distributed:
  - Teaching excellence award-
Transformational teaching and learning conference – Theme is employing creativity to inspire learning.

21st century classroom building project – 9 fellows who are leaders on campus and actively teaching are working with Center for Teaching Excellence. Over 100% occupancy in most rooms. Kick-off event for this mostly focusing on those accepted for teaching in the building. Workshop the next morning called “Small Teaching” with James Lange still available for sign up.

Student course evaluations - Task force running for a year was charged with coming up with questions for student course evaluations. Came up with 10 items for suggested implementation. Survey sent out with large numbers of responses, currently coding comments, looking for greater analysis of these answers. These will be implemented for Fall 2020. Course evaluations will be implemented via AEFIS.

Item 3:  
**Presentation from the Student Senate Representative**

Description:  
*Presentation on student perspective of Academic Technologies*

- A PowerPoint presentation was given by Tate Banks from the Student Senate titled “Online Classes: A student-driven look”.

Item 4:  
**Vision 2025 Overview**

Description:  
*Overview of Vision 2025 sessions.*

- Craig Coates and Kris Wuensche discussed the sessions they attended.
  - Forum meetings all have been recorded for viewing and able to give feedback.

Item 5:  
**Objectives Update**

Description:  
*Discussion on proposed objectives and next steps for this committee.*

- Overview of three objectives and discussion of such:
  - These will be sent out via BoardEffect for a poll.
  - Craig explained BoardEffect and how it works.
  - We can also add additional items in action items as needed.
  - This document is already on the Google Drive and will be available on BoardEffect. Until then, people can comment in the Google doc.

Adjourned at 11:48 a.m.