

University of Alaska Southeast
Teaching, Learning & Technology Roundtable (TLTR)
Draft Agenda – November 17 2021

Zoom

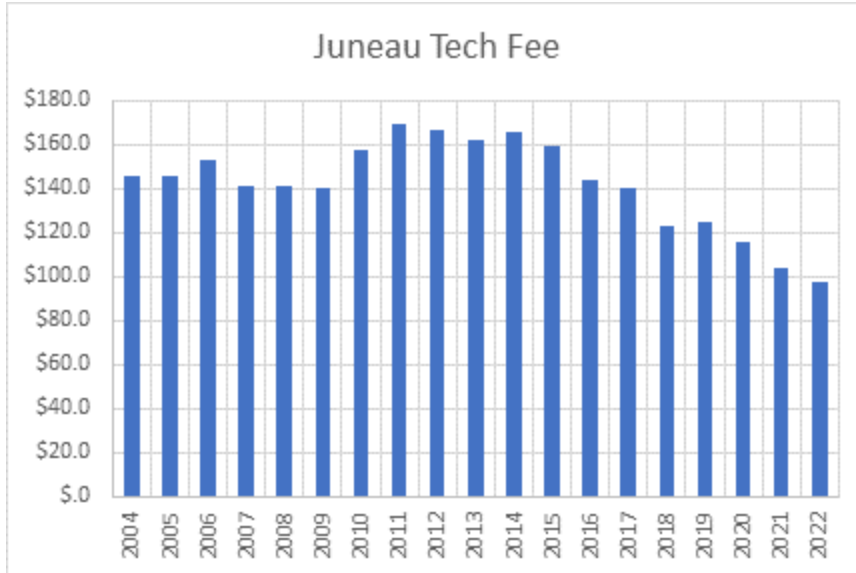
1. Call to Order
2. Announcements/Additions to the Agenda
3. Review and approval of [Oct 2021 meeting notes](#)
4. IT Update (Cody)
5. Proctoring subcommittee (Susie)
6. 3 Play Media Update (John)
7. TLTR Web updates.
8. Other Business

Tabled items

9. Revisit TLTR charge subcommittee recommendations (from Sep 8 2021 meeting)
 - a. Create an Ed-Tech Outline or Flow Chart to provide guidance to faculty who are interested in experimenting with new ed-tech. This tool will help formalize the value added expertise provided by TLTR to review new software/ed-tech requests. Providing a technical review, creating guidance documents and making pedagogical recommendations is still a valuable service.
 - b. Regional v Local Discussion, S. Nagorski, should we raise this topic with Faculty Senate?

Tech Fees (from Michael Ciri emails 10/20/21)

- The tech fees are unique to each campus. As you know... on the Juneau campus, the funds are managed by our department.
- Unfortunately, we have seen a 42% decrease in these funds over the past 10 years, while at the same time, the things it funds have increased in cost.
- Anyhow... here is the (depressing) picture for the Juneau campus fees by fiscal year...



- Fixed cost impacts. In 2004, we fully funded a single helpdesk position at a cost of \$57k (with benefits). This year, that position cost \$80k (benefits included, of course). That means we have seen a 56% increase in cost while we have also seen a 42% ~~increase~~ decrease in funding.
- And so... In 2004, funding that position only used 38% of the available funds – leaving the rest for equipment refresh, special projects, etc. In FY22, funding that single position is expected to consume 82% of the available funds. This leaves very little left. We continue to fund some library databases, and hope to have funding left over to help pay for some licensing costs.

Present at this meeting:

Jonas Lamb x
 Colleen McKenna x
 Cody Bennett x
 John Ingman Jr x
 Katarzyna Polanska x
 Marnie Chapman x
 Trudy Brown x
 Virgil Fredenberg x
 Kimberly Matsuura x
 Robin Gilcris x
 Susie Feero x