

University of Alaska Southeast
Teaching, Learning & Technology Roundtable (TLTR)
Agenda – February 18 2021

Zoom Call Info

<https://alaska.zoom.us/j/89405086601?pwd=b3REK0pxdnIgbWN4OXpMNHFkenFEZz09>

Meeting ID: 894 0508 6601

Passcode: 238468

1. Call to Order
2. Announcements/Additions to the Agenda
3. Review and approval of January 2021 meeting notes/minutes [tabled to March]
4. Canvas Pilot (John)
 - a. Link to [Canvas Feedback Survey](#)
 - b. [Upcoming opportunities](#) for demonstrations, training and listening sessions (beginning Feb 23).
5. Proctoring Update (Marnie & Kim): eLearning Council has created review committee to explore online test proctoring options UA-wide
 - a. from Provost's Report at Faculty Senate (Feb 2021): The eLearning subcommittee of Academic Council are reviewing SW solutions to online exam proctoring and **will be making a recommendation by March 5 (moved to 3/12?)**. K. Matsuura, G. Wechter, and M. Chapman are working on that project.
6. Revisit TLTR Charge Subcommittee (Jonas): Jonas shared a summary of the committee's first meeting.
 - a. **Summary:** The subcommittee met 2/3/21 to review the current charge, discuss potential clarifications of our role and consider different directions for Regional and Local TLTR groups. Discussions fell into several broad categories; **organization of local/regional TLTR, role/service/value of Regional TLTR and CELT collaboration**. Complete [notes](#) are available in the TLTR Drive for anyone interested. No actions were taken and the group intends to meet again soon. It was also acknowledged that whatever recommendations are reached by this body any action would require approval by full TLTR membership and then Faculty Senate & Provost.
7. CELT (Kaia)
8. IT/Helpdesk Update (Cody)
9. TLTR Web updates

10. Other Business