

University of Alaska Southeast
Teaching, Learning & Technology Roundtable (TLTR)
Draft Agenda – September 8 2021

Zoom Call Info

<https://alaska.zoom.us/j/89073171129?pwd=b3lMWlpsaXFZYjNpK2lGMkw4VWJldz09>

Meeting ID: 890 7317 1129 **Passcode:** oQRc5FNI

Dial in: 1-346-248-7799

1. Call to Order
2. Announcements/Additions to the Agenda
3. Review and approval of [April 2021 meeting notes](#)
4. 2021-22 Membership, Chair Nomination & Academic Year Meeting Schedule
 - a. Kasia availability: 2nd Wednesdays of the month morning does not work for me, but the first or third would work and I am flexible on Mondays, Tuesdays, and Thursdays.
5. Proctoring Update (Marnie & Kim)
 - a. [Update from Maren 8/17/21](#)
 - b. [Update from Gabe 8/20/21](#)
6. Revisit TLTR Charge Subcommittee (Jonas)
 - a. Jonas went through the notes from our first discussion and highlighted what he believes are potential recommendations/items for further discussion.
 - b. **Potential Recommendation:** Consideration for consolidation of Local and Regional TLTR since there are campus reps on regional TLTR who could bring forward local issues as they arise and if necessary a sub-committee could be formed. There are too few bodies to serve on local TLTR.
 - c. **Potential Recommendation:** revise charge as suggested by committee members AND with consideration for potential consolidation of local & regional.
 - d. **Potential Recommendation:** identify 2-3 goals or strategies (ie Innovation, Continuity/Sustainability) to guide future TLTR projects
 - e. **Project/Guidance Document:** 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.

- f. **Potential Recommendation:** Formalize TLTR advocacy for the revival of the Digital Fellows Program. This program enables faculty experimentation and innovation and provides a way to explore, pilot and innovate technical “wants.”
- 7. New access to 3Play Media this Semester (John)
- 8. CELT (Trudy)
- 9. IT/Helpdesk Update (Cody)
- 10. TLTR Web updates.
- 11. Other Business
 - a. Hypothes.is Pilot for Spring Term? <https://web.hypothes.is/education/lms/> : Jonas had a conversation with the vendor and they indicated the free pilot offer could still be in place in Spring IF we could identify an interested faculty cohort to participate.

Tabled items