

**CATIE Committee Meeting
Draft Meeting Agenda
November 15, 2016
1:30 – 2:30 WebEx**

Welcome

1. Update on CATIE strategic direction

Idea Generation

- Faculty taskforce
- Agency taskforce

Implementation

- Accessibility/UDL
 - Taskforce
 - Captioning Taskforce
- Quality Assurance
 - Taskforce
 - Quality Matters Consortium
 - Digital Learning Integrity
- Software Evaluation and Collaborative Pricing
 - LMS Evaluation Taskforce
 - Collaborative Pricing Committee

Regulation/Compliance

- Federal and State Issues Committee
 - State Authorization Taskforce
- Legislative Updates
 - Taskforce

Committee Structure

- Charge
- Milestones
- Timeframe
- Membership

2. Task Force Update

- Call for Participation on task forces

3. Update on Quality Matters Consortium

- Call for Representation

4. PWC Title Codes

5. Teaching and Learning Council Update

6. Chancellor's Summit on Academic Technology

7. CATIE Website Update

8. Spring 2017 Face-to-Face CATIE Meeting

- February 22nd F2F mtg at Moody Gardens in Galveston, TX
 - 11:30 lunch followed by 12:45 – 3:00 mtg