

Council for Academic Technology and Innovative Education (CATIE)

June 26, 2015

9:00 – 12:00

Annenberg Presidential Conference Center
Meeting Summary

Members/Proxy:

TAMU-Central Texas:	Lisa Bunkowski, Richard Schilke
TAMU-Commerce:	Mike Smith
TAMU-Corpus Christi:	Alexandra Janney (proxy for Lauren Cifuentes)
TAMU:	Jenna Kurten (proxy for Kim Dooley); Donna Mancuso (proxy for Jim Snell)
TAMU-Galveston:	Bill Elizondo (proxy for Joan Mileski)
HSC:	Paul Brandt
TAMU-Kingsville:	Michelle Durán
TAMIU:	Juan Ramirez, Gloria Sanchez (proxy for Pat Abrego)
TAMU-T:	Linda Kite-Scott (proxy for Julia Allen)
PVAMU:	Charlene Stubblefield, John Williams
TSU:	Anthony Edwards, Kelley Shaffer
WTAMU:	James Andrews, Lora Haas
TEES:	Yakut Gazi
TEEX:	John Romero (proxy for Lesa Hill)
TTI:	Terri Parker
AgriLife Extension:	Holly Jarvis Whitaker
TAMUS:	James Hallmark, Sheri Pappas, Mark Stone
CSAC Student Rep:	Edward Akinyemi

1. Welcome and introductions of members, proxies and student representative:

Welcome to members and introduction of Chancellor's Student Advisory Council (CSAC) student representative, Mr. Edward Akinyemi, from WTAMU. Akimyemi will be a new member of the CATIE Exec Committee while these four members from CSAC will begin serving as CATIE members: Carson Alsop-TAMUK; Lura Rylant – Tarleton; Heath Coston – Texarkana; Joshua Llamas - TAMIU

2. Brief member highlights:

- TSU – investigating customer relationship management software; Using [GlassPanel](#) for marketing and recruiting. In addition, TSU continues growing with new buildings and opening a new site in Ft. Worth. TSU is looking for innovative ideas regarding classroom spaces and alternative learning environments
- WTAMU – purchased [Civitas Learning](#) for analytics
 - TAMU & TAMU-C - also using Civitas
- TAMU-G – using [TutorTrac](#) for advising and for other student needs
- HSC – using mobile devices to assist in medical field; [AirWatch](#) (mobile device management system) to push new applications to students

a. Brief discussion regarding collaborative pricing:

Mark Stone request direct assistance from the CATIE Collaborative Pricing Task Force (CPTF). Campuses should send their list of priorities to CPTF for review. CPTF will make recommendations to Mr. Stone. CATIE members also suggested the formation of a separate LMS task force. Anthony and Paul agree to co-chair the Collaborative Pricing Task Force.

b. Brief discussion regarding Internet2:

Internet2 is a not-for-profit U.S. computer networking consortium led by members from the research and education communities, industry, and government. Internet2 operates the Internet2 network, an internet protocol network using optical fiber that delivers network services for research and education, and provides a secure network testing and research environment. It is a unique organization – known on the technology side as being a wide area network that shares wide area network responsibilities, Internet2 has built out a very robust series of licenses for academic and information technology that are now available to Internet 2 members. It functions as a “buying servicer/master contractor”. For example-if you are an Internet2 member, you are eligible for Infrastructure/Canvas today for \$8.96/student/year (hosted solution).

Basically a wide-area network plus a suite of software and tools. In addition the research component also helps with grants and grant submission. Allows for leveraging of costs across the system. Only three A&M System institutions are currently members. It may be valuable for others to join for to take advantage of the opportunity available.

3. Chancellor’s Summit on Academic Technology (CSAT) update:

Overall the CSAT program was well received. CSAT had approximately 165 attendees. This year social media (i.e., Twitter) was added to the mix. Tweeting went well.

CSAT ‘Strawman’ Recommendations

- Core group/committee to design program for next year
- Consider charging nominal fee for attendance
- Review location options
- Keep the program diverse
- Pre-register for breakouts
- Create a web presence for CSAT
- Cross-market and build on the *Technology Summit* and *Teaching with Technology* conference

CSAT Standing Committee

Volunteers for 2016 CSAT – Yakut, Anthony, Holly, James, Lisa, Lora, and Julia/Linda (Texarkana), Donna and Charlene

4. Task Force updates:

- **State Authorization** – chair James Andrews
Governor Abbot vetoed the THECB membership in SREB – this will affect reciprocity agreement with [NC-SARA](#). SREB is necessary for application to NC-SARA. Institutions are still responsible to seek authorization from each state in which they have students. Currently, in a waiting period to see what will happen with the veto. Stay tuned – it is never a dull moment with state authorization!
- **Quality Assurance** – chairs Pat Abrego and Kim Dooley
QA committee distributed a survey to members to gather information and better understand the challenges and needs. Results of survey will be available in August.
- **Identity Management/Authentication** – chair Charlene Stubblefield
Consider transforming this task force from highly technical into Online Integrity or Digital Learning Integrity Task Force with Mark Stone and others to seek online proctoring solutions

*Need CATIE representative to serve on the System identity authentication management working committee. Recommended Paul Brandt as the CATIE representative to serve on the IT committee.

- **Accessibility** – chair Michelle Durán

Committee reviewed System policy – feel that it is a good start but too general; consider requesting mandatory training through System’s TrainTraq; request list of accessibility contracts from members – prioritize the needs (e.g., captioning and proctoring); rename task force from Accessibility to Universal Design

5. Academic Technology Governance Update:

Update and discussion on CATIE’s role in the system-wide IT governance council. IT governance organization focuses on information sharing and not decision-making. CATIE needs to have a seat at the table. Anthony Edwards agreed to attend the weekly Wednesday meetings with the IT group working on the governance schema as the CATIE representative.

The discussion on IT Governance triggered the conversation on CATIE’s role and identity. Members unanimously agreed that CATIE needs to expand to be able to represent the academic technology domain. A new task force was recommended to work on the new structure and membership for CATIE. All the executive committee members, Dr. Hallmark, and Richard form this task committee that will draft a revised role and membership for CATIE.

6. THECB Learning Technology Advisory Committee update (LTAC): LTAC meets four to six times per year. Membership includes representatives from public community and technical colleges, universities, and health related institutions. LTAC engages in substantive policy research and discussion dealing with learning technology in higher education. Current CATIE members on LTAC are Charlene, Pat and Michelle. LTAC is distributing a survey to all public higher education. Results of the survey will be shared. LTAC would like to leverage resources and opportunities with others (e.g., LTAC is forming a task force on accessibility; CATIE has a task force on accessibility – why not have those types of task forces work together). LTAC meetings are streamed live.

7. TAMUS Policy update:

System policy 17.02.02 *Technology-Mediated Instruction* was deleted on June 11, 2015 because the regulation primarily dealt with intellectual property issues that have now been addressed in System policy 17.01 Intellectual Property Management and Commercialization.

CATIE needs to determine if there is a need for a new System policy addressing academic technology. A task force was created for “Policy Update on Technology-mediated Instruction”. Volunteers for task force: Yakut, James Hallmark, James Andrews, Holly, and Sheri.

8. Future CATIE meetings:

- Spring – possibly meet at Technology Summit in Galveston
- Fall – CIO Council meets on or around October 25th. Consider a meeting around that time with opportunities to join through web conferencing
- Summer – meet as part of Chancellor’s Summit on Academic Technology

9. General announcements and other topics:

- TBUG – November 11-13 in Granbury, TX
- TSU - Texas Social Media Conference will be November 6th at Tarleton
- TAMU Technology Summit 2016 – February 16-18 at Moody Gardens

- **Course Exchange Program (CEP):**
CEP serves System members. Need to continue with CEP. Consider seeking out member consortiums and determine next level for CEP.
- **TTVN Restructure:**
TTVN is under review. CATIE was asked to have a representative on the TTVN review committee. John Williams agreed to serve on the review committee.

Action Items:

- Determine LMS cycles for each institution – this was a part of the Quality Assurance task force survey. Request a separate table identifying LMS cycles
- Web presence for CATIE (include CSAT) – Dr. Hallmark and Mr. Stone will provide assistance with System level web presence for CATIE
- Review CATIE by-laws to determine membership; consider expanding participation – task force formed, need to schedule a meeting
- Identify new CATIE task forces
 - Federal and State Issues - tentatively co-chaired by James Andrews and Yakut Gazi
- Reassess CATIE task force
 - Collaborative Pricing – co-chairs Anthony and Paul
- Send out a call for new task force members – Yakut will do this in August, after working with the task force chairs
- Determine what other System services are available to members such as [Syncplicity](#)... Sheri will work with Mr. Stone (and others as appropriate) to gather information on System services