

## **Instructional Technology Committee Meeting Agenda**

September 26, 2023

11:00 a.m. – 12:00 p.m.

Location: Zoom

Committee Members: Madison Arbillaga, Robert Cowan, Xunming Du, Robert Hunton, Michelle Husbands, Reme Huttman, Jessica Lynch, Karl Stevens, Jennifer Stieger, Eric Walsh.

### I. Call to Order and Attendance

### II. Agenda Items

1. Review committee charges
2. Proposed changes from Bylaws Committee
3. NSHE OER Task Force, IAV Courses, SANDI Headsets (Eric Walsh)
4. Update regarding Panopto, Canvas Outcomes, and AI Professional Development (Yvonne Naungayan)

### III. Other Business