URI ETAC Meeting Notes
March, 2024
Recorded by: Kevin Gray

Attendance
1. Kevin Gray
2. Michelle Rogers
3. Janie Palm
4. Jim McGwin
5. Alicia Vaandering
6. Allison Harper
7. Chris Lavan
8. Joannah Portman Daley
9. Kathy Peno
10. Paige Ramsdell
11. Nancy Eaton
12. Ian Lester

Notes:
1. Jim is helping to coordinate a survey about AI and requested that members respond to it when they receive it
2. Michelle informed group that IT will be reviewing security related to AI tool requests
3. Michelle provided an update on online proctoring. URI has limited use of Respondus Lockdown Browser, and is investigating a new application called Integrity Advocate. TLS will be running a pilot as soon as possible with the College of Nursing
4. Student data privacy
   a. IT will be furthering the conversation around student/faculty data with the CIO. Members should contact Kevin if they would like to be involved.
5. Student Syllabus repository
   a. Michelle provided background on the project.
   b. The Provost office is collecting syllabus already, we will look into this to ensure efforts are not being duplicated
   c. Summer courses already have syllabi published publicly. We will look into whether this process can be replicated for this
6. Engage
   a. IT just received approval from the provost to purchase Course Merchant, a storefront for the Engage public instance of Brightspace.
7. Brightspace integration page
a. This page has been updated with information about data collection and retention. More detailed information is available with the submission of a support desk ticket.

8. Brightspace integrations
   a. No new integration requests

9. LTI 1.1-1.3 pathway
   a. Over the coming year, TLS will be reviewing existing integrations which were setup with the older LTI 1.1 standard and mapping a process to upgrade them to LTI 1.3. This will streamline setup for end users and enhance security.
   b. Some migrations will require instructor work to reconfigure links in classes. Any migration requiring work on the part of instructors will be communicated far in advance.