September 12, 2011

ETLG Meeting Agenda

September 12, 2011

Meeting Time: 1:00-2:30

Dial In Instructions

Phone: 866-740-1260

Access Code: 4592410#

1. Approve minutes (August 1, 2011 meeting)

2. Presentation on Progress Made by the Electronic Accessibility Leadership Team (Christine Bagwell - Chair of the EALT)

3. Review Charge Letters

Discussion of drafts to date or updates on progress thus far

- Business Operations – Jennifer Radke (chair), Mara Hancock (primary), Jeff Henry (secondary)
- Evaluations, Assessment, Accreditation – Lisa Berry (chair), Larry Loeher (primary), George Michaels (secondary)
- Instructional Design and Faculty Support - Lisa Rothrauff (chair), Chris O'Neal / De Gallow (primary), Mara Hancock (secondary)
- Instructional Applications - Oliver Heyer (chair), Jim Phillips (primary), Shohreh Bozorgmehri (secondary)
    - Proposed name change to: "Instructional Platforms" Workgroup
- Learning and Collaboration Spaces - J.O. Davis (chair), Israel Fletes (primary), George Michaels (secondary)
- Media Production Services - Todd Gillespie (chair), Paul Verwey (primary), Jeff Henry (secondary)

4. Epigeum Discussion

- Possible supplement by IDFS to further professional development around online teaching (in support of OIPP)

5. Pedagogical Issues

- Updates / Next Steps

6. New Business

- Mobile Platform update (Rose may want to add more here)

7. Review Upcoming Meetings

Should we meet at DET / CHE in SF in December?

Please note dates below that include broader participation by Teaching and Learning Center folks (Nov 7, Mar 5, and June 4)

- October 3, 2011
- November 7, 2011 (Teaching and Learning Center Folks included)
- December 5, 2011
- January 9, 2012 (second Monday due to holiday)
- February 6, 2012
- March 5, 2012 (Teaching and Learning Center Folks included)
- April 2, 2012
- May 7, 2012
- June 4, 2012 – Annual Meeting (Teaching and Learning Center Folks included)
- July – No meeting / Individual phone conversations with Chair