

# November 7, 2011

## ETLG Meeting Agenda

November 7, 2011

Meeting Time: 1:00-2:30

### Dial In Instructions

Phone: 866-740-1260

Access Code: 4592410#

**1. Approve minutes** (October 3, 2011 meeting)

### 2. Inclusion of CTL folks

- Introductions
- Review of our ongoing commitment for inclusion
- RSVP Received Thus Far:
  - Mike Truong - Yes
  - Leo Schouest - Yes
  - Christine Alexander - Yes
  - Rosemary Capp - Yes

### 3. Workgroups

- Question for ETLG: Extend workgroup charges to 2 years?
- Include CTL folks on workgroups
- IDFS – consensus is “no” on Epigeum
  - Epigeum will consider breaking their modules into pieces
  - Epigeum will be in California in early January (De)
- Instructional Technology Focus at next UCCSC? (Proposed by Instructional Platforms workgroup)

### 4. Pedagogical Issues

- Review of the [Pedagogical Issues](#) web site in advance of the meeting for discussion

### 5. DET / CHE meeting

- Are you planning on attending?
  - Mara - Yes
  - Gail - Yes
  - Jim - Maybe
- We have a room booked at DET / CHE for Tuesday, November. 29 (1:00-4:00)
- Please consider coming to the UC meeting even if you are not registered for the whole conference