

# November, 19, 2012

## ETLG Meeting Agenda

November 19, 2012

Meeting Time: 1:00-2:30

### Dial In Instructions

- Phone: 866-740-1260
- Access Code: 4592410#

### Web Login

- Meeting URL: <http://www.readytalk.com/?ac=4592410>
- Test Your Computer: <http://test.readytalk.com/?host=readytalk>
- Access Code: 4592410

### Announcements

- eText task force changes and updates (to my knowledge, no UC is participating in the spring pilot with Educause)
- SLASAC update
  - A subcommittee will review the policy on instructional materials
  - Collaborative possibilities with Sheryl Vacca and the UC Office of Ethics, Compliance and Audit - potential work together on copyright self service training
- Workgroup updates from liaisons
- Possible ETLG meet up at DETCHE in Marina Del Rey Marriott - November 27-30
- Focus on Online Education
  - UCSB Forum on Online Instruction
    - [Program](#)
    - Report to Come
- Establish schedule of campus updates (who would like to present at our December conf call?)
- Turnitin Update - Final draft of doc
- Starfish Solutions <http://www.starfishsolutions.com> Update on UCB
- SensusAccess <http://sensusaccess.com> Final version of contract (includes multi-campus language)

#### 1. Approve Minutes (October 1, 2012 - posted)

#### 2. Online Education Discussion

- Update on UCOE (Mary-Ellen is not available but will follow up with an update at our December 2 ETLG conf call)
- ITLC interest in OE and our role as ETLG
- Updates from George and De on events they have had at their campuses
- Review of initial ETLG web page to collect and process info on Online Education: <https://spaces.ais.ucla.edu/display/ucetlg/ETLG+Analysis+of+Online+Education>

#### 3. Jim's Update on UCSC

- <http://its.ucsc.edu/about/its-units/learntech/services.html>
- <https://pathbrite.com/portfolio/P7dMfPpJM/uc-santa-cruz>

#### 4. Rose's Update on IMS Global meeting