December 3, 2012

ETLG Meeting Agenda

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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

- ITLC would like to spend some extended time at their Feb 5-6 meeting to consider ed tech related issues. ETLG can work on an agenda (approx. 2 hour time slot at Feb ITLC meeting) for their consideration. Certainly, online education will be in there but Jeff and I will need your input. Come with your ideas to our Dec 3 conf call.
- Given the similarity of faculty response on our campuses (after George reported on the faculty forum at UCSB on online education at our last conf call), Larry offered to have a one-day face-to-face ETLG meeting at UCLA in winter to discuss online education more intensively.
- SLASIAC subcommitee meeting debrief
    - A subcommittee will review the 1986 policy on instructional materials
    - Jim presented ETLG recommendations - revisions will take our recommendations into consideration
- Workgroup updates from liaisons (if any)
- DETCHE debrief (if you went, share your thoughts)
- SensusAccess http://sensusaccess.com Contract signed. Jim to collect names of interested campuses: UCI, UCD, UCB, Rose said UCLA is currently considering, UCSD is possibly interested as well.
- Opencast Matterhorn un-conference in San Diego 1/30-2/1/2013 http://opencast.org/article/opencast-matterhorn-2013-san-diego-unconference-registration-and-call-proposals-now-open – for campuses interested in Matterhorn deployment.

1. Approve Minutes (November 19, 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
- Special ETLG face-to-face meeting in January at UCLA to discuss Online Education (spreadsheet inventory + doodle poll)
- Review of initial ETLG web page on online education to collect and process info

3. Israel's Update on UCR

4. ITLC Focus Meeting On Ed Tech (Feb 5-6)

- Online education - what is happening on our campuses, what we are observing