

# April 8, 2013

## ETLG Meeting Agenda

April 8, 2013

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

- Welcome Jenn Stringer - Associate CIO, Academic Engagement at UC Berkeley
- April 13, 2013 - Saturday meeting hosted by Aimee Dorr et al on Online Education
- Workgroup updates from liaisons (if any) - need to revisit charge on a few of these.
- rSmart contract renewal at UC Santa Cruz
- Reminder: \$100K mobile app challenge from UCLA

### 1. Approve Minutes (March 4, 2012 - posted)

### 2. Review Open Action Items

### 3. Year-End Reports / Whitepapers for ITLC

- Online education (complete)
- eTexts / eContent

### 4. UCSD Presentation

### 5. Annual ETLG Meeting - June 24-25, 2013 (UC San Diego)

- Hotel: Book rooms at the Estancia if possible
- Dinner Monday night at the Hotel Estancia
- Who to invite as guest speaker?
- Volunteer support group members:
  - Jeff Henry
  - Dan Suchy
  - Delise (can do minutes)
  - Jim Phillips
  - Shohreh Bozorgmehri
  - Rose Rocchio (agenda and eval survey)
- Planning meeting / conf call for this support group?
- Possible topics for annual meeting discussion:
  - Workgroups – narrowing their focus
  - ETLG charge and charter. You can review the ETLG charge at: <https://spaces.ais.ucla.edu/download/attachments/23691364/Charge+to+the+Educational+Technology+Leadership+Group12-17-09.pdf?version=1&modificationDate=1270678378600>
  - Online education strategy (resulting from Provost Dorr's April meeting) / Update on UCOE / Campus strategies for online education

### 6. New Business?