

# May 6, 2013 Meeting Agenda

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

- Jenn Stringer sends her regrets
- Turnitin updates

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

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

- Online education (complete)
- eTexts / eContent

### 3. UCLA Presentation (Larry & Rose)

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

- 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 (and survey results). 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

### 5. IMS Global - Discussion (Rose)

### 6. New Business?