

# July 31-August 1, 2014 Annual ETLG Meeting Agenda

## Venue

UC San Diego, Eleanor Roosevelt campus  
The Village at Torrey Pines (Building 1, 15th Floor) <http://act.ucsd.edu/maps/>

## Logistics

[ETLG Annual Meeting 2014 Logistics](#)

## Proposed Meeting Agenda

### Thursday, July 31 (9:30 am – 4:30 pm)

Dial-in: 866-740-1260

PIN: 5344533#

|       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:15  | Welcome / Light Breakfast                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 10:00 | ETLG Future - What do we want to be? <ul style="list-style-type: none"><li>• What does ETLG want to do as a committee?</li><li>• How can the ETLG be more effective?<ul style="list-style-type: none"><li>◦ What does the committee have the power/ability/influence to do collectively?</li><li>◦ How can we leverage the committee to add value to the individual campuses and the system?</li><li>◦ Explore the various campus/departments relationships and areas where the ETLG has had success in the past and build on that.</li></ul></li><li>• Discussion to fund a percentage of a position to manage administrative tasks and help the chair</li></ul> |
| 11:00 | <a href="#">Final Recommendation and Report of the Click-Through Agreement Task Force</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12:00 | <b>Lunch (buffet)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 12:45 | Analytics                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 1:45  | Demo of CASA followed by discussion of application and benefits                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2:45  | <b>Break</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 3:00  | <a href="#">Report on ILTI and UCOE</a> - Mary-Ellen Kreher                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3:30  | General Discussion about Interest in Unizin - All (Resources <a href="http://unizin.org/resources/">http://unizin.org/resources/</a> )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 4:00  | Meeting Adjourns                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 6:00  | Dinner (Estancia Hotel - Trinitas Private Dining Room (Formerly known as The Library Room))                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

### Friday, August 1 (8:30 am – 2:30 pm)

Dial-in: 866-740-1260

PIN: 5344533#

|       |                                                               |
|-------|---------------------------------------------------------------|
| 8:15  | Light Breakfast / Informal Discussions                        |
| 9:00  | Welcome and Introductions (Tom and Jim Joining the Meeting)   |
| 9:15  | Campus Updates on Coordination with ILTI Process and Projects |
| 9:45  | Captioning and Accessibility Approaches and Funding           |
| 10:30 | <b>Break</b>                                                  |

|       |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:45 | <p>Professor Joel Watson Demonstration</p> <p>Agenda</p> <ol style="list-style-type: none"> <li>1. Overview of pedagogical considerations regarding web-based content for courses.</li> <li>2. Watson-Famulari handbook concept and current thoughts on course formats.</li> <li>3. Famulari-Watson ILTI project</li> <li>4. Demonstration of formats and issues</li> <li>5. Discussion of analytical options</li> <li>6. Legal and other issues</li> </ol> |
| 12:00 | <b>Lunch</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 12:45 | Campus Demos                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 1:15  | Tom's Remarks to the Group                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2:00  | Closing Comments                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2:30  | Meeting Adjourns (room available until 4:00 for informal discussions)                                                                                                                                                                                                                                                                                                                                                                                       |

## Wireless Access Info

[Connecting to Eduroam](#)

## Hotel Info

Located within walking distance of campus, the Estancia (<http://www.estancialajolla.com/>) is the closest hotel to UC San Diego and is the location of the Monday night group dinner.

Please call for reservations at **877-437-8262** and ask for the "UCSD rate" to receive a rate of \$179.

Other hotel options in the La Jolla area: <http://roosevelt.ucsd.edu/about/san-diego-hotels.html>

Booking accommodations sooner rather than later is strongly recommended given that hotels in La Jolla fill up quickly as summer approaches.

## 2014-15 Summary

In its fifth year of existence, ETLG...

## Meetings

The ETLG has established regular meetings on the first Monday of every month. Specifically, the ETLG held formal meetings (phone conferences) on the following dates since last June:

- August 5, 2013
- September 9, 2013
- October 7, 2013
- November 4, 2013
- December 9, 2013
- January 13, 2014
- February 3, 2014
- March 3, 2014
- April 7, 2014
- May 5, 2014
- June 2, 2014
- July 7, 2014
- July 31 - August 1, 2014: Face to Face Meeting at UC San Diego

## 2014 ETLG Updates and Recommendations

(To be Completed After Face to Face)