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?
	
	• What does ETLG want to do as a committee?
	• How can the ETLG be more effective?
	  ○ What does the committee have the power/ability/influence to do collectively?
	  ○ How can we leverage the committee to add value to the individual campuses and the system?
	  ○ Explore the various campus/department relationships and areas where the ETLG has had success in the past and build on that.
	• Discussion to fund a percentage of a position to manage administrative tasks and help the chair

11:00	Final Recommendation and Report of the Click-Through Agreement Task Force
12:00	**Lunch (buffet)**
12:45	Analytics
1:45	Demo of CASA followed by discussion of application and benefits
2:45	**Break**
3:00	Report on ILTI and UCOE - Mary-Ellen Kreher
3:30	General Discussion about Interest in Unizin - All (Resources http://unizin.org/resources/)
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	**Break**

| 10:45 | Professor Joel Watson Demonstration

Agenda
1. Overview of pedagogical considerations regarding web-based content for courses.

2. Watson-Famulari handbook concept and current thoughts on course formats.

3. Famulari-Watson ILTI project

4. Demonstration of formats and issues

5. Discussion of analytical options

6. Legal and other issues |
|---|---|
| 12:00 | **Lunch** |
| 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)