

April 6, 2015 Meeting Agenda

Meeting Time: 1:00-2:30

Dial In Instructions

- Phone: 866-740-1260
- Call ID: 8932378#

Please feel free to add to the points below as you would like to discuss items during this month's call.

1. Roll call at 1:05 PM (George Michaels) - 5 minutes'
2. Review of [Minutes from March 2 Meeting](#)
3. Unizin Update - All
4. UCOE/ILTI Update - Mary-Ellen Kreher
5. Analytics Task Force Update - Rose Rocchio/Jim Phillips
 - a. Vendor demos date set for April 17 (9:00-12:00; still need to book vendors)
 - b. Problem statement and use cases **draft** now complete (still need to share with Analytics Task Force).
 - c. May want to allocate time at our annual meeting for discussion / more demos.
 - d. Learning Analytics could be a possible topic for UCCSC a year from this summer (it will then be at UCSC... and I'm on the committee)
6. Dan Suchy - Survey request
7. CASA to CALIPER Proof of Concept - Demo at IMS Learning Impact (May 4-7th) - Rose
 - a. CALIPER Metric Profiles - publishing on the first week of May 2015
 - b. CASA to CALIPER is using the "Discovery Metric Profile"
 - c. Check out UCLA's CASA: <http://casa.m.ucla.edu>
 - d. UCSD's demo Casa: <http://casa-ucsd.m.ucla.edu>
8. Campus Update - UCSC - Jim Phillips
 - a. Center for the Advancement of Teaching - CAT request
 - b. New FITC Manager – Leslie Kern – replacing Robin Ove. New opportunities for collaboration. IDFS meeting helped.
 - c. Matterhorn – now in 7 rooms. Will expand to 25 and maybe a few more by the fall.
 - d. Canvas pilot: 8 courses, 6 instructors. This will lead to a report from one of our faculty committees. Not sure if it will progress after that.
 - e. ANI outage – ANI was down for 30 hours on Friday / Saturday. Major hardware meltdown with unsuccessful failover.
 - f. Sakai upgrade planned for summer.
 - g. AT Plan is out – draft being circulated to groups. I can share with ETLG as well if you wish.
 - h. Library – new UL: much progress being made.
 - i. Chalk & Wire being used in our Ed. Department.
 - j. Education Advisory Board contract signed last Tuesday. This includes GradesFirst. Efforts by academic side toward predictive analytics, early alert.
 - k. Campus strategic planning underway... aligning our current projects to campus objectives.
 - l. Use of ServiceNow to develop service requests (like at UCLA) – to streamline service intake, delivery, and follow up. One example: Class room codes.
 - m. Learning Glass
 - n. Some computer labs closed due to renovations. Unprecedented demand for labs as classrooms.
 - o. Career tracks now complete for ITS at UCSC.
 - p. Virtualizing the back end for our systems / library systems.
 - q. Moving away from Polycom and LifeSize towards rooms designed for web based conferencing, such as Skype. Much cheaper. Not sure how it will scale up to big rooms.