

May 11, 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 April 6 Meeting](#)
3. Update on Piazza Negotiations - Jenn Stringer
4. Unizin Update - All
 - a. Update on where campuses are in the discussion about membership
 - b. New information on cost sharing of membership?
 - c. Revisions of white-paper/ETLG recommendation for presentation to COVC June Meeting - Tom Andriola
5. UCOE/ILTI Update - Mary-Ellen Kreher
6. Analytics Task Force Update - Rose/Jim
7. Demand for Computer Labs as Primary Instructional Space - All
8. Face to Face Meeting Planning - All
 - a. Doodle Poll Results for Date
 - b. Discussion of Location
 - c. Reminder about Open Nominations for 2015-2016 Vice-Chair
9. Quick Review of Survey on Lecture Capture/Podcasting and Captioning/Transcription - George(if time available)
10. Campus Report - UC!: Deferred to June Meeting