

# March 7, 2016 Meeting Minutes

## 1. Roll Call (5 min):

Member	Campus	In Attendance
Jenn Stringer	Berkeley	X
David Levin	Davis	X
Paul Ver Wey	Davis	-
Shohreh Bozorgmehri	Irvine	X
Mathew Williams	Irvine	X
Todd Van Zandt	Merced	X
Israel Fletes	Riverside	X
Sheryl Hathaway	Riverside	-
Michelle Lew	UCLA	X
Rose Rocchio	UCLA	X
George Michaels	Santa Barbara	X
Jim Phillips	Santa Cruz	X
Jeff Henry	San Diego	-
Dan Suchy	San Diego	X
Gail Persily	San Francisco	X
Mary Ellen Kreher	UCOE	X
Mike Wood	UCOE	X
Jim Davis	UCLA/ITLC Liaison	-
Tom Andriola	UCOP/ITLC Liaison	X

## 2. Follow Ups (5 min)

1. UCACC Principles Position Statement - Mary Ellen
  - a. MaryEllen and Jim were going to work on this. Jim Williamson, Jim P. and Mary Ellen had a conference call to look over the currently approved UC principles document as an anchor for UCACC document for their consideration. Very early draft form right now. The two Jim's working on it. Might be good for the whole group to work on and have a look at. Could be useful to Jenn in her upcoming work. Jenn, followup questions, first meeting of COVC working group meets on March 22. Jim P. thinks that it is doable this week. Should name UCACC as a named committee in the revised charge.
2. Instructional Cloud Computing Resource Work Group
  - a. Mike Wood. Dan Suchy. Irvine, Berkeley, UCLA reps. Define opportunities to share information for third party tools. Procurement reviews. Weekly meetings.
  - b. Dan will set up weekly meetings to move forward.
  - c. Working Document: <https://docs.google.com/document/d/1DvxUg6fg93MzE94Qydaq-UoGuee5c51Dxd2KsjZw1dM/edit>
3. LMS Tech Working Group - Pilot. Use LTI to contain information to trigger/enactment privacy in launch. Getting scope well defined first.
  - a. Rose Rocchio. Not moved forward. Possible meet up in a couple of weeks.
  - b. LTI launch with privacy, from Moodle, Bb, and Canvas. working on a pilot for IMS Global learning impact. Working on how to do this. Leverage CASA. Student OPT in to tool, send them my data. Or yes, and mask my data. Or no, I do not wish to use this tool. Will convene workgroup with Dan, Nico, Oliver.
  - c. **IMS Global Update (should we add to next agenda?)** - privacy, accessibility, academic transformation? Communities of Practice, and centers for excellence? Student success.

## 3. ITLC Charge Discussion - Israel (5)

- Revised charge for the ETLG. Upgraded from a workgroup to a committee. Change from ETLG to ETLG? Jenn and Israel working on new charge. Will share soon. ITLC looking forward to the charge. Working on engaging the academic community more. Send thoughts on that to Israel and Jenn as they are drafting. Things to think about: some conversation about broadening ETLG to include more reps per campus. Looking at loosening up the rules to allow for up to two per campus.

#### 4. UCCSC - JIm Phillips (10)

- Scheduled for Sunday July 10th. Monday program. ½ day Tuesday 12.
  - Professor David Hausler. Genome browser.
- Looking forward to an educational technology track and presentations.
- Committee is encouraging people to meet Sunday or Tuesday afternoon.

#### 5. Summer Face-to-Face Meeting - Israel (10)

- Can we link this with UCCSC. Jenn has offered to host at Berkeley, or have it in Santa Cruz. Jenn offered before the UCCSC invitation went out. Jenn and Israel already with a group that needs to meet on Sunday. Israel preference for Tuesday afternoon. Question about how long to do the ETLG meeting afterward. Is a day and a half too long. Will work on a survey for the whole ETLG. Dan: encourage folks submitting paper topics for UCCSC. Encourage your staff to participate. Does ETLG want to sponsor a couple of panels? Maybe something on Analytics or Data Privacy. Something on the technical side of analytics. If there is room for a plenary panel, Jenn willing to get the Stanford speaker to come as well. Jim happy to look at the possibility of a plenary on security and data privacy. Right now, everyone who submits is accepted.

#### 6. Gradescope Update - Jenn (10)

- Interest by a number of campuses. UCB opened the idea of a systemwide deployment and licensing, and that spooked the Gradescope folks because they are so small. Working with them on some scenarios about security and access. If we can get on the same page with ownership and access that would be great. Gradescope is using Berkeley's logo in marketing materials, caused something of an issue with the UCB marketing folks. Michelle, some faculty in lifesciences using Gradescope which got UCLA Registrar to be nervous about FERPA issues. Ended up doing a limited time no-cost license for the tool for UCLA group. UCLA faculty arguing that the grades in Gradescope are not final grades and not complete UID, so do not violate FERPA. Jenn, how do you deal with student login to get grades? Jenn happy to do a separate Gradescope call for those who are interested. Will do a Doodle Poll.

#### 7. Learning Analytics Workgroup Report - JIm Phillips/Rose Rocchio (10)

- Question at leadership. Caliper workgroup. Been bought. Chair not as focused. Not deterrent to community. but good to allow that role to rotate. Room packed. Lots of interest.

#### 8. COVC Debrief and Next Steps - Jenn Stringer (10)

- Letter inviting subject matter expert. Jenn to represent ETLG in the working group. Three calls. First one on 22nd. No direction yet from chair. Jenn would like background materials and will share with ETLG. Would be helpful to have draft version of principles doc / position statement.

#### 9. UC Santa Cruz Campus Report - Jim Phillips (15)

- Cannot leverage UC Davis agreement at UCSC. Year long RFP has been at great expense and effort.
- Accessibility in Canvas is not what it was out of the gate.
- Internet 2 master agreement, not that RFP would not be required.
- Budget reductions forcing reduction of staff member.
- May end in Risk Management. Looking at UCOP to see if UCSC needs to follow suit.
- Faculty Instructional Technology Center being developed. More traditional with educational technology centers.
- Learning Glass is drawing faculty in.
- Digital Scholarship commons drawing attention. Focused on helping faculty with data visualization.
- Center Teaching and Learning. Will focus on pedagogy.

#### Rose Rocchio-

- OPT Polling tool demo. Rose is working on demo to access the tool. Hope to have that available before end of March.
- Educause - Mobile Technology constituent group. Educause asked Rose to head up the Mobile group for the next couple of years.

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