ACODE 74
BUSINESS AND NETWORKING
MEETING AGENDA

8.30 - 12.30 pm, Friday 14th July 2017

Level 2 James Cook University Cairns Campus

* PART A: PRELIMINARY BUSINESS

1.0 Welcome from President –Stephen Marshall

2.0 Attendance and apologies

Attendees:

Auckland University of Technology	Mark Northover
Australian Catholic University	Veronica Hendriks
Central Queensland University	Julie Fleming
Charles Sturt University	Philip Uys
Deakin University	Marcus O'Donnell
Flinders University	James King
Griffith University	Sheila McCarthy
James Cook University	Danny Munnerley
Macquarie University	Tanya Rose
University of Adelaide	Travis Cox
University of Adelaide	Liz Heathcote
University of Auckland	Steve Leichtweis
University of Canberra	Karen Halley
University of Melbourne	Deb Jones
University of Melbourne	Patrick Stoddart
University of Sydney	Colin Lowe
University of Tasmania	Gerry Kregor
Western Sydney University	Michael Sankeyl

Apologies:

Victoria University	Michael Sturmey

3.0 Minutes of previous meeting

Moved –……   Seconded –

Identification of unstarred items for discussion

4.0 Adoption of items not starred for discussion

MOTION: That all items on the Agenda not starred for discussion be noted and where recommendations have been made, that these be adopted as resolutions of the ACODE Business and Networking Meeting.

5.0 Matters arising from previous Business & Networking Meeting

Nil

6.0 Executive officer report - Online

7.0 Financial Statements- Profit and loss attached

* PART B: ITEMS FOR DISCUSSION

8.0 ACODE Executive Report –Michael Sankey

Note:*We are still looking for a volunteer for the Learning spaces area that Lisa Germany was working on. We need a champion to continue this work.*

10.0 Reports from A74 Workshop
11.0 ACODE/Pearson TEL awards- Report 21 applications now being judged
12.0 Benchmarking UK 2017 – Michael Sankey
13.0 Ascilite TEL Accreditaion Scheme
14.0 Liaison with other Organisations

Nil to report as THETA committes have been wound up and we are awaiting the final report from CAUDIT.

15.0 HOT TOPICS
- who 'owns' the lecture capture system (if you have one) and why?
- do you have any systematic tools/processes for identifying the use of essay mills?

PART C: ITEMS FOR NOTING

16.0 Future workshops and meetings
- LTLI – Mooloolaba 20-24th August 2017
- ACODE 75 Joint CADAD -University of Newcastle 2-3 November 2017 University of Newcastle advise the topic for the workshop will likely be on Assessment

Michael Sankey
Vice President, ACODE