



## **ACODE 88 BUSINESS AND NETWORKING MEETING AGENDA**

Friday 3<sup>rd</sup> March 2023

10.00 am AEST

<https://aarnet.zoom.us/j/88418635266?pwd=UIY4QkcrY0VWWTU1iNUczWGRXcEZLZz09>

Password: 898678

### **TIME ZONES**

*7.00 am Western Australia  
8.30 am Northern Territory  
9.00 QLD  
9.30 am South Australia  
10.00 NSW, VIC, ACT, TAS,  
11.00 pm Fiji  
12.00 pm New Zealand*

### **\* PART A: PRELIMINARY BUSINESS**

**1.0 Welcome from President and President's Report – Michael Sankey**

**2.0 Acknowledgement of country and land (AU and NZ)**

**3.0 Attendance and apologies**

**Attendees:**

**APOLOGIES:**

**4.0 Minutes of previous meeting**

Moved –..... Seconded –

**Identification of unstarred items for discussion – and proposal of Hot Topics**

**5.0 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.

**6.0 Matters arising from previous Business & Networking Meeting**

## 7.0 ACODE Executive Report – Online

## 8.0 \* **PART B: ITEMS FOR DISCUSSION**

### 9.0 Report from A88 Workshop Notes – Travis Cox

### 10.0 LTLI update – Michael Sankey

### 11.0 Benchmark 9 Learning Spaces update – Tim Grace

### 12.0 THETA update – Michael Sankey/Karen Halley

### 13.0 Learning Space Portal

A reminder that the Learning Space Portal. See link below is always looking for new material. If you have a space that you would like to showcase send pictures and a small story to add to the website. <https://www.acode.edu.au/course/view.php?id=62>

### 14.0 Liaison with other Organisations

ASCILITE

CAUDIT

TEQSA


ICDE-





### 15.0 HOT TOPICS:

#### **ACODE 88 Business Meeting- Hot topic Incorporating SDGs with ACODE**

[ACODE Strategic Plan 2023-2025](#) and [ACODE Action Plan 2023-2025](#) map to the following [United Nations Sustainable Development Goals \(UN SDG\)](#). ACODE is guided by the principle that Technology Enhanced Learning (TEL) and teaching should be guided by best practice and a commitment to SDG 4.

*Note: As at 24 April 2023, we have submitted an application to join the [Higher Education Sustainability Initiative \(HESI\)](#) of the UN's Department of Economic and Social Affairs work in Sustainable Development.*

UN SDG	ACODE Strategic & Action Plans
	<ul style="list-style-type: none"><li>• Technology Enhanced Learning (TEL) and teaching should be guided by best practice and a commitment to the United Nations Sustainable Development Goal 4</li><li>• Best practice use of TEL and teaching requires effective leadership and quality processes and frameworks</li><li>• Policy development and practice in TEL should be evidence-based and sector-relevant</li><li>• Innovative use of TEL in teaching and learning should be encouraged, supported and disseminated</li><li>• TEL communities will foster networks, collaboration, and partnerships</li></ul>

<p><b>9</b> INDUSTRY, INNOVATION AND INFRASTRUCTURE</p> 	<ul style="list-style-type: none"> <li>• Strengthen ACODE’s reputation as a peak body for educational leaders in TEL</li> <li>• Strengthen relationships with key National Higher Education bodies and Quality Agencies</li> <li>• Invite experts and thought leaders to engage in ACODE Workshops to enhance the TEL knowledge of our members</li> </ul>
<p><b>10</b> REDUCED INEQUALITIES</p> 	<ul style="list-style-type: none"> <li>• Review all ACODE Benchmarks, frameworks and guidance in ontexs of changing environments and best practise.</li> <li>• Define and promote frameworks for evaluating new and current edtech, and understanding of issues around decision-making for TEL</li> </ul>
<p><b>16</b> PEACE, JUSTICE AND STRONG INSTITUTIONS</p> 	<ul style="list-style-type: none"> <li>• Developing and disseminating evidence-informed practice to inform policy, processes, and frameworks</li> <li>• Create a series of whitepapers on TEL issues to provide member institutions with sector-wide perspectives</li> </ul>
<p><b>17</b> PARTNERSHIPS FOR THE GOALS</p> 	<ul style="list-style-type: none"> <li>• Partner with key sector organisations to enable and promote TEL knowledge and ACODE awareness, including UN SDG via HESI</li> <li>• Provide Annual Reports and white papers to engage with key bodies</li> </ul>

### ACODE Grants 2023 Application guidelines

Sponsored by ACODE, 3 grants of up to \$1500 each are available to support activities related to technology-enhance learning (TEL) in 2023.

#### Purpose and eligibility

In 2023, Technology-Enhanced Learning Innovation grants will target [\[improving the outputs from the TEL Benchmarks\]](#) within the applicant’s institution. All member representatives are eligible to apply, either as a team or individual, providing they have the support of their relevant line manager.

#### Due date for submission

1 May 2023

[\\*via MS Forms to be created](#)

#### Timeline and dissemination

1. All projects must commence in 2023 and complete by 30 June 2024
2. All outcomes will be reported at the [June ACODE 92](#) workshop of 2024
3. An interim progress report will be submitted by 31 Dec 2023, including confirming monies spent, and a final report on completion will be submitted by 30 June 2024

#### Accountability

1. The review panel will consist of both ACODE institutional representatives and invited member university colleagues
2. Applicants should ensure they have applied for the relevant ethics approval before they commence the project
3. All successful grant applications and final reports will be published on the ACODE website

**Contact**

For further information, you can contact the ACODE admin at [secretariat@acode.edu.au](mailto:secretariat@acode.edu.au)

- Suggestions sought for future Vodcast series topics
- Suggestions sought for future White Paper topics

## **PART C: ITEMS FOR NOTING**

### **16.0 19.0 Future workshops and meetings:**

#### **ACODE 89- June/July 2023 – Do you want to Host?**

We are urgently seeking Workshop Hosts for the remainder of 2023. Please contact [secretariat@acode.edu.au](mailto:secretariat@acode.edu.au)

**Michael Sankey**  
**President, ACODE**

#### **EXPLANATION**

Note that the Agenda for this Business and Networking Meeting follows that proposed by the Executive in June 2003. Unstarred items on the Agenda will not be discussed, but any recommendations they contain will be covered by a single motion covering all unstarred items.

Any unstarred item may be identified for discussion by request to the President at any time up to item 4 on this agenda.

**Please Note: Each member institution has *one* vote only. Members with affiliate status do not have voting rights, however are able to participate in discussion at the discretion of the President.**