



ACODE 88 BUSINESS AND NETWORKING MEETING Minutes

Friday 3rd 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

The President Welcomed all to the Business Meeting and commented on the very productive workshop yesterday which should produce a good report in due course.

The President also welcomed Sheila McCarthy back to the Executive.

Your Exec have already meet 3 times this year twice on line and a 3 day face to face meeting in Brisbane hosted by CQU, thankyou to Kate Ames for hosting. The Strategic Plan and Action Plan were updated for the next two years.

The Exec had decided to run ACODE 88, planning was also undertaken at this meeting. Gravitas was needed so a hybrid model was adapted.

Griffith are looking at hosting ACODE89 mid-year as a CAUDIT Cyber Security run event, more on that once plans are finalized.

The MOU with Ascilite has been completed and signed. This is a slightly different but much stronger MOU.

We have agreed that:

- The Exec of both organization's will meet at least once a year
- ACODE will still continue to present the TEL awards at the Ascilite conference
- We endeavor to hold other joint events

An MOU with CAUDIT was signed late last year with ACODE and CAUL now receiving a profit share from THETA and there will also be a presentation given at THETA on the outcome of A88.

STRATEGIC PLAN & ACTION PLAN: not a lot of change to the Strategic plan but the Action plan was updated.

We will have upcoming projects that we will be calling for volunteers to help with some of these. These include:

- Review of the ACODE Benchmarks as they are 10 years old this year
- Review of the TEL Framework & Guidelines led by Sheila and Lynnae.
- MOU's with CAULLT and CAUL to be reviewed
- Building Capacity in TEL and our Workshops.

We are hoping to go back to face to face meetings mid-year but will also present these as Hybrid as well.

The President also thanked the Exec for the organisation of yesterday's workshop and the 14 facilitators.

Acknowledgement of country and land (AU and NZ)

2.0 Attendance and apologies

Attendees:

Michael Sankey – President	Charles Darwin University
Steve Leichtweis – Vice President	University of Auckland
Karen Halley – Secretariat	University of Canberra
Kate Ames – Treasurer	Central Queensland University
Lynnae Venaruzzo – Executive	Western Sydney University
Travis Cox – Executive	University of Adelaide
Ratna Selvaratnam – Executive	Edith Cowan University
Nadine Adams	Central Queensland University
Nigel Robertson	University of Waikato
Bill Searle	Charles Darwin University
Nik Alksnis	Monash College
Patrick Stoddart	University of Melbourne
Luke Boulton	University of Newcastle
Shane Nuessler	University of Canberra
Gordon Cunningham	Curtin University
Stephen Marshall	Victoria University Wellington New Zealand

APOLOGIES:

Julie Brunner
Sarah Stein
Liane Joubert
Tim Grace
Trish McClusky

Curtin University
University of Otago
Australian National University
Australian National University
Deakin University

3.0 Minutes of previous meeting

Moved –Gordon Cunningham..... Seconded –Nigel Robertson

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.

Travis raised that the Hot Topic should be discussed at Exec first.

5.0 Matters arising from previous Business & Networking Meeting - Nil

6.0 ACODE Executive Report – Online

7.0 * PART B: ITEMS FOR DISCUSSION

8.0 Report from A88 Workshop Notes Travis Cox (The report will follow and be published on the Website)

Overall, the sessions ran well, and the facilitators did a good job. This has given a deep dive into the conversations.

There was a clear emphasis on the stress on Academic Integrity. Strong Leadership also came out as an essential element. There also needs to be a clear accountability on managing up.

A primary concern was a commitment in using the tools we may not be able to use in the future. They are free now but for how long.

Its tactics not tools that will be essential, to the accrediting bodies.

Paul Denny's presentation was useful quoting that students want examples and that they do not care where these examples come from, so use the tools we have available now.

Academics are concerned that they may be replaced, hence its better to converse with academics re: enabling AI for both staff and students.

There were huge conversation re Senior Leadership, and the need to manage up. Outcomes shape the Institutional response.

All in all a very successful Exec run workshop, many hands made light work.

We should consider more cross institutional collaboration in the future following the success of A87 and A88 as the Exec are spread across various Institutions.

9.0 LTLI update – Michael Sankey

As you know the ACODE LTLI is a biennial event, but we have not held this during COVID.

Fundamentally it is for the development of new leaders. If you have anyone in your institution that you think may benefit from this amazing event please get in touch with the Secretariat.

All the information that you need can be found here [Institute | Acode LTLI](#) including the amazing faculty that have already secured.

10.0 Benchmark 9 Learning Spaces update – Michael Sankey

The work continues on Benchmark 9 although not yet completed.

11.0 THETA update – Michael Sankey/Karen Halley

THETA Organising committees are very happy with the progress with registrations a little behind where

12.0 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>

13.0 Liaison with other Organisations

CAUDIT- Still working on the committees for THETA

TEQSA - Not a lot need to re- engage

ICDE- Newsletters published on a monthly basis and posted to our news

Ascilite- As per MOU

HOT TOPICS:

Service Management Framework. Shane Nuessler- University of Canberra.

Shane asked who had a Service Management Framework with their institutions?

Sheila (Griffith University) - ITIL

Travis (UoA) – ITIL

Steve (University of Auckland) –ITIL

Lynnae (WSU) – ITIL

Ratna (EU) – ITIL although held within ITM

Stephen Marshall likes the idea of a Framework and perhaps this should become part of the LTLI.

- Suggestions sought for future Vodcast series topics
- Suggestions sought for future White Paper topics- *Modality of Students*

PART C: ITEMS FOR NOTING

14.0 19.0 Future workshops and meetings:

ACODE 89- June/July 2023 Do you want to Host

We are urgently seeking Workshop Hosts for 2023. Please contact 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.