



# **ACODE 2022**

## **ANNUAL GENERAL MEETING Minutes**

Friday 18th November 2022

**Online**

*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, NSW*

*11.00 pm Fiji*

*12.00 pm New Zealand*

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

#### **1.0 Acknowledgement to Land AUS and NZ**

ACODE acknowledges the Traditional Owners of Country throughout Australia and their continuing connection to land, waters and community. We pay our respects to their Cultures, Country and Elders past, present and emerging.

Tēnā koutou katoa & Kia ora

#### **2.0 Welcome and Presidents Report**

The President reminded the members of what ACODE is about:

We are an Australasian peak body for universities engaged in Technology Enhanced Learning (TEL) with a mission to

- Enhance Policy and Practice
- Disseminate and share knowledge and expertise
- Support Professional Development and networking opportunities
- Investigate, develop and evaluate new approaches in TEL
- Advise and influence key bodies in higher education
- Promote best practice



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In 2022 we held ACODE 86 in March hosted by CDU on AR/MR/VR/XR converting the promise into #anewreality

Our Benchmarking Summit was held online again over an 8 week period from July to September.

Then of course ACODE 87 yesterday.

We have also had the ACODE mentoring program running all year. We releases a series of videos to stimulate conversations in the Mentoring group.

We have released White papers and have had Social Media presence on Twitter and LinkedIn

Our TEL Showcase has been held again with 10 entries, the winner will be announced at the ascilite conference in December.

Our Forums continue to stimulate conversations with 105 different topics this year.

The most popular topics have been

- Moodle User Groups
- Student evaluation tools
- Spark alternatives
- Moodle partners
- Minimum online presence
- Sharing of practice, principals and examples

ACODE has been called on for

- National Micro-credentials Framework working group (DESE)
- Lifelong Learning and Employability working group (DESE)
- The Australia India Institute: Micro-credentials in Australian Universities, cross border opportunities
- Opinion pieces and mentions in the Campus Morning Mail and the Conversation
- Judging of the CAUDIT awards



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- Commonwealth of Learning
- THETA 2023
- The President thanked the Executive committee as we welcomed Lynnae Venaruzzo and Kate Ames at the beginning of the year and sadly farewelled Colin Lowe mid year.

What does 2023 have in store.

- ACODE TEL Leadership mentoring program
- ACODE 88 in Feb/March on Cyber Security in TEL
- Trial run of the new Learning Spaces Benchmark
- THETA 2023-Making Waves 19-19 April in Brisbane
- ACODE 89 in July
- ACODE LILI 20-24 August in Mooloolaba
- ACODE 90 in November
- Working Group to refresh the 8 Benchmarks
- More White papers
- More Social media

and this is just the beginning!

### **3.0 Attendance and Apologies**

#### **Attendance:**

Ratna Selvaratnam – Edith Cowan University

Steve Leichtweis – University of Auckland

Michele Dale – James Cook University

Tim Grace – Australian National University

Nigel Robertson – University of Waikato

Patrick Stoddart – University of Melbourne

Gordon Cunningham – Curtin University

Travis Cox – University of Adelaide



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Shane Nuessler – University of Canberra

Bill Searle- Charles Darwin University

Julie Brunner – Curtin University

Lynnae Venaruzzo – Western Sydney University

Nadine Adams= Central Queensland University

Liane Joubert – Australian National University

Stephen Marshall – Victoria University Wellington

Luke Boulton – University of Newcastle

Kate Ames – Central Queensland University

Michael Sankey President ACODE

Karen Halley – ACODE Secretariat

#### **Apologies:**

Colleen Ortega - University of Adelaide

Grette Wilkinson -Flinders University

Chris Campbell – Charles Sturt University

Sarah Stein – University of Otago

#### **4.0 Minutes of previous AGM – November 12th 2021 (Online)**

Moved...Ratna Selvartnam. Seconded...Nigel Robertson.

#### **\*Identification of unstarred items for discussion**

##### **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 ACODE.

##### **6.0 Matters arising from previous Annual General Meeting - Nil**



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

#### **7.0 Financial Reports**

6.1 *2021 Auditor's Report*

6.2 *2022 Profit & Loss Statement to 31/10/22*

#### **8.0 Executive Officer's Report – Online**

#### **9.0 Declaration of election results**

Congratulations to Ratna Selvartnam on a second term on the ACPDE Exec and in 2023 we Welcome Sheila McCarthy

#### **10.0 Any other Business – Nil**

**Meeting closed: 10.35am**

**Professor Michael Sankey**

**President, ACODE**

#### **EXPLANATION**

Note that the Agenda for this Annual General 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.**