9.30-12.30 pm,Friday 5th October 2018

 ***Deakin University***

***Level 12 Tower 2 727 Collins Street Docklands***

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

1. **Welcome from President –Stephen Marshall**
2. **Attendance and apologies**Attendees:

Richard Robinson Australian National University

Philip Uys Charles Sturt University

Leah Irving Charles Sturt University

Marcus O’Donnell Deakin University

Grette Wilkinson Flinders University

Sheila McCarthy Griffith University

Michael Sankey Griffith University

Anne Ritchie Griffith University

Mike Fardon Murdoch University

Marcus de Rijk RMIT

Colin Simpson Swinburne University

Steve Leichtweis University Of Auckland

Deborah Jones University of Melbourne

Patrick Stoddart University of Melbourne

Melanie Pittard University of New England

Ben Daniel University of Otago

Colin Lowe University of Sydney

Gerry Kregor University if Tasmania

Javed Yusuf University of the South Pacific

Stephen Marshall Victoria University Wellington

Apologies:

Anna Gemmell Australian Catholic University

Karen Halley University of Canberra

1. **Minutes of previous meeting**

Moved – Michael Sankey……………… Seconded – Philip Uys………

1. **Identification of unstarred items for discussion**
2. **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.

1. **Matters arising from previous Business & Networking Meeting**

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

1. **ACODE Executive Report –Stephen Marshall**

No LTLI or Theta this year (these are held every second year)

Benchmarking Forum went well. Has been a catalyst for change and conscious planning in many member institutions.

1 position on the ACODE Executive vacant due to Constitutional conflict (2 Exec members from same member institution). A call for Expressions of Interest for this position will be made in near future.

1. **Report from A77 Workshop (Report from Michael Sankey)**

Workshop had a consciously broad perspective. Outcomes will assist with ACODE’s contribution to the upcoming TEQSA workshop.

Important for ACODE to be a voice in the space of quality and standards in higher education. University actions can help shape the private sector.

1. **ACODE TEL Framework (Report from Sheila Mccarthy)**

.Extension of ACODE Benchmarking – expanding perspective across time.

Modular – ability to choose area with which to engage.

The working party, led by Sheila McCarthy, are seeking feedback on the framework. Universities to pilot – Griffith, University of Auckland, University of Canberra and ANU.

1. **ACODE Leadership Mentoring Scheme (Report from Deborah Jones and Philip Uys)**

Program started Feb/March 2018

Generally good feedback.

Last report from this round June 2019. Call for expression of interest for next round post LTLI 2019.

1. **Learning Space Portal (Report from Philip Uys)**

Members to pass information to Karen Halley for inclusion in the Portal.

Possible showcase at ACODE 78.

1. **Liaison with other Organisations (Report from Stephen Marshall)**

ICDE. MOU – ACODE exploring materials to share. Currently sharing newsletters.

CAULLT (previously CADAD). No joint meeting in 2018 and unlikely in 2019. ACODE to review this relationship in 2019.

ASCILITE. ACODE TEL Award winners to be presented at the 2018 ASCILITE conference.

CAUDIT/CAUL. ACODE partnering with CAUDIT and CAUL to host THETA 2019. Call for submissions extended to end of November.

ODLAA. Bi-annual conference to be held in Brisbane in 2019 (3-5 Feb). Theme: Open Thinking. Currently calling for abstracts.

1. **ACODE TEL Awards**

3rd Year of awards.

Short lead time for applicatons in 2018 resulted in less applications. Promotion and timing to be reviewed for next round in 2020.

Winner to be presented at ASCILITE 2020.

1. **Augmented Reality/Virtual Reality Symposium (Griffith University, 2019)**

EOI sent to member institutions – high level of interest.

This will be a practice sharing session and showcase. No vendor input.

Scheduled for 31 January/1 February 2019.

Potential for ACODE sponsorship/collaboration.

1. **Members’ Survey**

29 responses to survey.

Brief overview of results presented by Stephen Marshall. Results to be posted on the ACODE web.

1. **ACODE 78**

March 2019, University of Tasmania.

University of 2030, Are our current structures/frameworks best to lead up to 2030? Student and staff 2030. Campus 2030.

Meta, Meso and Micro frameworks

Digital literacy, Campus – physical/virtual.

1. **Hot Topics**

 **Taxonomy of Credentials**

Opportunity forACODE to act as influencer or leader in the sector.

 Marcus O’Donnell to form and lead an ACODE working group on topic.

 Relationship with tertiary entrance bodies?

 How do we co-badge with industry?

 **Technology Snapshop**

Request for a member to take up the job of updating - reviewing current data and frameworks and updating with institutions.

Platforms for data collection and presentation to be examined.

***Action: Colin (not sure which one) to provide stewardship for the project, in collaboration with Stephen Marshall, Michael Sankey and Patrick Stoddart.***

 **ACODE Event Badging**

ACODE Exec to explore microcredentialling/badging for ACODE events such as LTLI, TEL Awards.

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

1. **Future workshops and meetings**
* **ACODE 78 Workshop March 2019** University of Tasmania, Hobart

Convenor: Gerry Kregor, Deb Jones

*We are seeking 2019 hosts please contact the Secretariat to register your interest in hosting an event.*

**Meeting Closed 12.15pm**

**Stephen Marshall**

**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.**