



ACODE 78 BUSINESS AND NETWORKING MEETING AGENDA

9.00-12.30 pm, Thursday 14th March 2019
University of Tasmania IMAS Building

*** PART A: PRELIMINARY BUSINESS**

1.0 Welcome from President –Stephen Marshall

2.0 Attendance and apologies

Attendees:

Apologies:

3.0 Minutes of previous meeting

Moved – Seconded –

4.0 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 the ACODE Business and Networking Meeting.

6.0 Matters arising from previous Business & Networking Meeting

7.0 ACODE Executive Report

*** PART B: ITEMS FOR DISCUSSION**

8.0 Report from A78 Workshop

9.0 ACODE TEL Framework - trialling now

10.0 ACODE Leadership Mentoring Scheme

11.0 Learning Space Portal

12.0 Liaison with other Organisations

13.0 Changes to the constitution

13.0 HOT TOPICS

- Which institutions have learning technology/systems roadmaps (planned for more than one year), and what methodologies have these institutions used to build their learning technology/systems roadmaps?- Philip Uys
- Accessibility and Usability in TEL -Michael Sankey.
- Framing your LMS Review -Mark Northover
- Fitting out Project based Learning Spaces What Technology used- Nigel Robertson

- Microcredentialing / alternative digital credentials- Ratna Selvaratnam
- TEL in superlabs / innovative science facilities_ Ratna Selvaratnam
- Handling of Publisher resources/dealing with Publishers and LTI links to external publishers LMS- Gerry Kregor

PLEASE SEND THROUGH SUGGESTIONS TO KAREN HALLEY

secretariat@acode.edu.au

PART C: ITEMS FOR NOTING

14.0 Future workshops and meetings

- **ACODE 79 Workshop** - Topic to be advised

An Online Event.

- **ACODE 80 Workshop** – Topic and date to be advised.9

Victoria University of Wellington New Zealand

We are seeking 2020 hosts please contact the Secretariat to register your interest in hosting an event.

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.