ACODE 64
BUSINESS AND NETWORKING MEETING
Minutes

9.00am – 11.30 pm Friday 21st March 2014

The Council Room B.1.20

The University of Waikato

*PART A: PRELIMINARY BUSINESS

1.0 Welcome from President – Helen Carter

2.0 Attendance and apologies

Attendance:

Mark Northover	Auckland University of Technology
Veronica Hendriks	Australian Catholic University
Philip Uys	Charles Sturt University
Sue Stoney	Edith Cowan University
Sheila McCarthy	Griffith University
Ric Canale	La Trobe University
Helen Carter	Macquarie University
Regina Obexer	Queensland University of Technology
Cathy Gunn	University of Auckland
Alan Arnold	University of Canberra
Karen Halley	University of Canberra
Geregor Ronald	University of Canterbury
David Meacheam	University of NSW (ADFA)
Colin Lowe	University of Sydney
Trish Andrews	University of Queensland
Michael Sankey	University of Southern Queensland
Theresa Koroivulaono	University of the South Pacific
Ian Wright	University of the Sunshine Coast
Nigel Robertson	University of Waikato
Stepehn Harlow	University of Waikato
Carol Russell	University of Western Sydney
Stephen Marshall	University of Victoria Wellington

Apologies:

Gerry Kregor	University of Tasmania
Lisa Germany	Victoria University

3.0   Minutes of previous meeting

Moved – Colin Lowe……………   Seconded – Michael Sankey………………

4.0   Identification of unstarred items for discussion

*14

5.0   Adoption of items not starred for discussion

Star 14 ACODE 65

> 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

No issues arising

*PART B: ITEMS FOR DISCUSSION

7.0   ACODE Executive Report – Helen Carter

The president spoke to the current projects that ACODE is conducting.

The ACODE benchmarking project with Michael Sankey conducting and the NATA media management project withRic Canale at the helm. Both of these projects are starred matters further in the agenda.

The Office for Learning and Teaching (OLT) expression of interest on the Learning Analytics Project has been filled by Philip Uys(Charles Sturt University) and Mark Northhover (Auckland University of Technology.

The International Council on Distant Education (ICDE) working Group on Student Success has been filled by Trish Andrews(University of Queensland).

The Australian edition of the Horizon Report is due in May and will be launched in Melbourne. We need to approach NMC re New Zealand Technology Report.

Action: Follow up with NMC- Karen/Helen

We have contacted the Babson group and expressed our interest in being involved in an Australasian report.

Action: Follow up with Babson- Stephen. Karen to forward previous emails and contact details. *(Done)*

The Executive met Wednesday 19th March 2014 and had a planning day the outcomes below:

- Cathy and Helen will turn the notes from the workshop yesterday and will turn them into a 1 page document anyone with notes please forward to Helen and Cathy
- ACODE name change. It is proposed that ACODE remains as the name of the orgaisation but that the tag line be changed to Leading Technology Enhanced Learning and Teaching

Motion: to adopt the new tag line Leading Technology Enhanced Learning and Teaching

Moved – Helen Carter……………   Seconded – Stephen Marshall

 Passed Unanomously

Action: Get the tag line added to the website. Karen

Shelia McCarthy Griffith University has offerd to look at updating the logo for ACODE

Action: *Karen to follow up with Sheila (Done)*

8.0   ACODE NATA Partner Project – Ric Canale

Ric gave the members present and update on the project.

The Final report has benn submitted but there is still some unfinished business to be completed for our own use. The project aims to produce a "*7 Things Model*" for ease of use.
An interview process is still to be completed.
A wiki is available www.wikispaces.com./acodemediaproject this with Ric

Action: Move the wiki into the Moodle site, give access of different levels of access

9.0   Benchmarking Project – Michael Sankey

Michael gave the membership a presentation of the overall project. The working party group have so far completed Benchmarks 1,2,and 3 with 5 more to complete.

 Action:Benchmarks 1,2,and 3 be put on the website for comment by members

Michael can distribute a digital copy of the completed benchamarks to members if required

An indication of those members wanting to be involved in the summit::

Cathy Gunn- University of Auckland
Theresa Koroivualono- University of the South Pacific
Gregor Ronald-University of Canterbury
Sheila McCarthy – Griffith University
Trish Andrews- University of Queensland
Sue Stoney – Edith Cowan University
Regina Obexer – Queensland Univerity of Technology
Ian Wright – University of the Sunshine Coast
Phili[p Uys – Charles Sturt University

A total of 40 pax for the summit

The will be a summit on the bechmarks to be held at Macquarie University in June
Date to be confirmed

10.0 Liaison with other Organisations

CAUL, CAUDIT, ascilite, CADAD, AARnet

The executive have decided to invite a rep from CAUL, & CAUDIT to participate in the next meeting at no charge. This would be a good way to re-engage CAUL and CAUDIT

11.0 HOT TOPICS

11..1 Badges: What are institutions doing- Philip Uys

o A working party from Charles Sturt University(CSU) has been set up to try to determine how to badge CSU students.
o Victoria University Wellington (VUW) has a Mozilla badge framework set up for Staff in ICT training.
o Edith Cowan (ECU) has the same as VUW
o University of Southern Queensland (USQ) has also set up a working group looking into badges in Moodle
o University of Queensland (UQ) have also been looking into badges aligned with grades, but will probably use attrbutes and use badges in MOOC's
o Queensland University of Technology(QUT) have a collection of certificates but want to move away from this and take up badges
o Griffith University (GU) Also in a similar space, have there own development in Black Board (BB) but would prefer a learning sphere re didgital literaces and have considered using badges.
o University of Auckland(UA) Badges are not a university wide system, peer
o

11..1 Processes for LMS review and Selection- Cathy Gunn

PART C: ITEMS FOR NOTING

12.0 Executive Officers Report – Karen Halley

13.0 Finances (Auditors Report)– Profit and Loss statement

14.0 Future workshops and meetings

- 3-4 July 2014, **ACODE 65** - University of Sunshine Coast, Theme: Blended Learning.
Convenor: Ian Wright, Executive contact: Cathy Gunn

Helen Carter

President
ACODE

EXPLANATION

Note that the Agenda for this Business 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.