



ACODE 67 BUSINESS AND NETWORKING MEETING AGENDA

9.00-2.00pm, Friday 27th March 2015

Studio B Australian Catholic Leadership Centre

*** PART A: PRELIMINARY BUSINESS**

1.0 Welcome from President – Helen Carter

2.0 Attendance and apologies

Attendees:

Apologies: Stephen Marshall, Ian Wright and Trevor Billany

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

*** PART B: ITEMS FOR DISCUSSION**

7.0 ACODE Executive Report – Helen Carter

8.0 LTLI update – Michael Sankey

9.0 THETA update

10.0 CADAD – Discussions with Gary Williams (Depends on when Gary finishes with the CADAD reps)

11.0 ACODE Learning spaces project- seeking contributions –Lisa Germany

12.0 Liaison with other Organisations - All

13.0 HOT TOPICS

- Summay of discussions from forum Re Video Staging- Nigel Robertson

- Office 365 and your LMS, Integrate or not, what are your plans?- Michael Sankey

Please send through suggestions to Karen Halley

PART C: ITEMS FOR NOTING

14.0 Future workshops and meetings

Auckland University of Technology 29-30 June 2015

Flinders University 5-6 November 2015

Positions Vacant for 2016 Please see an Exec member to Volunteer!

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.