



ACODE 82 BUSINESS AND NETWORKING MEETING MINUTES

9.00-12.30 pm,(West Australian Time) Friday 6th November 2020

Curtin University Perth WA -online

<https://aarnet.zoom.us/j/89147590716?pwd=RjRtREdSWDhQajltbTdXc2pPMkpRdz09>

Password: 468541

TIME ZONES

12-30pm NSW,VIC,ACT,TAS

11.30am Brisbane

2.30pm New Zealand

1.30pm Fiji

12.00 South Australia

11.00am Northern Territory

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

1.0 Welcome from President and President's Report –Michael Sankey

2.0 Attendance and apologies

Attendees:

Michael Sankey -ACODE President
Sheila McCarthy
Adam Barbary
Julie Brunner
Gordon Cunningham
Ded Jones -ACODE- Vice President
Karen Halley – ACODE Exec Officer
Colin Lowe – ACODE Treasurer
Stephen Marshall
Shane Nuessler
Chie Adachi
Marcus O'Donnell

Griffith University
Griffith University
Federation University
Curtin University
Curtin University
University of Melbourne
University of Canberra
University of Sydney
University of Wellington NZ
University of Canberra
Deakin University
Deakin University

Mike Fardon
Astrid Davine
Grette Wilkinson
Travis Cox
Sheridan Gentili
Ratna Selvaratnam - ACODE Exec
Catherine Manning
Patrick Stoddart
Luke Boulton
Andrea Lynch
Kate Ames
Tim Grace

Murdoch University
Murdoch University
Flinders University
University of Adelaide
University of South Australia
Edith Cowan University
University of Melbourne
University of Melbourne
University of Newcastle
James Cook University
Central Queensland University
Australian National University

Apologies:

Sarah Stein
Jennifer Lawrence
Dominique Parrish
Linda Corrin
Bill Searle

University of Otago
University of New England
MacQuarie University
Swinburne University
Charles Darwin University

3.0 Minutes of previous meeting

Moved –...Deb Jones..... Seconded –...Stephen Marshall.....

4.0 Identification of unstarred items for discussion – Nil

Moved –...Michael Sankey..... Seconded –...Colin Lowe.....

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- Nil

7.0 ACODE Executive Report -Online

8.0 * PART B: ITEMS FOR DISCUSSION

9.0 Report from A82 Workshop Notes

As all the sessions from the Workshop yesterday were recorded and are now online <https://www.acode.edu.au/course/view.php?id=3> it was decided not to

ask anyone to report back. All slides and the recording are online in the link above.

The president thanked both Julie Brunner and Gordon Cunningham for a great job in organizing the workshop. It was a very well organized event.

10.0 Benchmarking 2020 report – Michael Sankey

There were 15 institutions involved in this year's event and given the circumstances of not meeting in Brisbane in August for 3 days and turning it into an online event over seven weeks the participants' enthusiasm and sharing did not wain over the seven weeks.

The President gave a short Demo of the new teams site and also showed the attendees the Institutional Profiles section for members to complete.

There is a Code of Conduct around the Benchmarking site that the details are not to be shared as an identifiable source, please keep this in mind if you are reviewing the data.

ANU commented that they felt the online event was really good with active participation

ACTION: Karen to add Sheridan Gentili, Chie Adach and Marcus O'Donnell to the Teams Benchmarking site. --- Completed 6/11/2020

11.0 LTLI update – Michael Sankey

The Executive along with the Director of the LTLI for 2021 have decided that given the current COVID situation that we find ourselves and that all institutions have budgetary constraints for 2021 it would be prudent to postpone the LTLI until 2022.

The Executive are discussing an online course of some description on Leadership that may run in 2021.

There is a need to refresh the curriculum of the LTLI given the post COVID environment, we will need to build into the curriculum some Change Management factors and practice and engage a more diverse Leadership model. 2022 will be a high powered event!

Dates for 2022 are set as 21-25th August

12.0 Fee discount for 2021-Michael Sankey

As mentioned yesterday the Membership fees for 2021 have been reduced for each institution for 2021. We have only had one institution that has decided that they are not renewing. We have a few reminders that have gone out and some purchase orders have been received. Another reminder will go out at the end of the month.

13.0 2021 Meetings Face to Face or Online-Michael Sankey

The members present were asked if they wanted Online or Face to Face meeting in 2021 and again due to budgetary constraints in 2021 it was decided that all meetings for 2021 will be online.

14.0 ACODE Leadership Mentoring Scheme – update from Deb Jones

This year we had 14 pairs beginning the program, which is double that of the pilot of the Mentoring Scheme in 2018.

Dom Parrish ran the opening address for the Mentors and Mentees and set the scene, Michael Sankey ran the second address and the 3rd one which we hope to run before the end of the year we are hoping to invite Kylie Readman from Murdoch to host.

Early in the New Year we hope to gather final project reports from the Mentees/Mentors.

The President thanked Deb Jones for running the program this year.

15.0 Learning Space Portal

A reminder that the Learning Space Portal (see link below) is always looking for new material. If you have a learning space that you would like to showcase send pictures and a small story to add to the website.

<https://www.acode.edu.au/course/view.php?id=62>

Update: Flinders University have sent through some content which is now available at the above link. Please check it out.

ACTION: Deakin University have requested their links be removed and they will provide further information at a date TBA- Completed 6/11/2020

16.0 Liaison with other Organisations

CAUDIT- Survey completed No Other contact as since THETA has been postponed to 2022 we have not met at all.

Ako Aotearoa- Nil

TEQSA- Nil

ICDE- An invitation to the President to attend the Presidents meeting

17.0 HOT TOPICS

- Suggestions sought for future Vocast series topics
 - Inclusive online Learning and or Building a Learning Community

- Suggested speakers for above topic
 - Sally Kift
 - Sarah O'Shea
 - Cathy Stone
 - Jesse Stommel (USA): <https://twitter.com/Jessifer> – his recent keynote on designing for care
 - Maha Bali (Cairo Egypt): https://twitter.com/Bali_Maha - her great resource
- Suggestions sought for future White Paper topics
 - Course review for Professional Accreditation
 - A News Forum Post to ask for suggestions

PART C: ITEMS FOR NOTING

16.0 Future workshops and meetings

- **ACODE 83 Workshop** – March 2021 Date TBC Host Kate Ames Central Queensland University
- **ACODE 84 Workshop** – June 2021 Date TBC host Sheridan Gentili UniSA
- **ACODE 85 Workshop** – November 2021 Date TBC Tim Grace ANU

Many thanks to CQU, UniSA, and ANU for volunteering to host.

Meeting Closed 1.35pm

Mchael Sankey
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.