



ACODE 85 BUSINESS AND NETWORKING MEETING AGENDA

Friday 12th November 2021

Online

TIME ZONES

7.00 am Western Australia

8.30 am Northern Territory

9.00 QLD

9.30 am South Australia

10.00 NSW, VIC, ACT, TAS,

11.00 pm Fiji

12.00 pm New Zealand

*** PART A: PRELIMINARY BUSINESS**

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

2.0 Attendance and 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 – Online

8.0 * PART B: ITEMS FOR DISCUSSION

9.0 Report from A85 Workshop Notes – Tim Grace

10.0 LTLL update – Michael Sankey

11.0 THETA update – Michael Sankey/Karen Halley

12.0 ACode Mentoring and Leadership update – Deb Jones

13.0 Micro-credentialling update – report online :Ratna Selvaratnam
[Course: Publications & resources \(acode.edu.au\)](https://www.acode.edu.au/course/publications-resources)

14.0 Technology Profiles update – Michael Sankey/Karen Halley

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 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>

16.0 Liaison with other Organisations

CAUDIT

Ako Aotearoa

TEQSA

ICDE

17.0. HOT TOPICS:

TEQSA are preparing a blacklist of sites that students use for cheating, such as Chegg. Do you know anything about it and how it is intended to be used in Australian unis? Suggestion here that IT implement blocking for these sites but can't see how that would work when everyone taking tests from home!

Future Workshop topics: Next Gen Digital environments
Emerging Dominance of Microsoft and Google.

- Suggestions sought for future Vocast series topics
- Suggestions sought for future White Paper topics

PART C: ITEMS FOR NOTING

18. Future workshops and meetings

We are urgently seeking Workshop Hosts for 2022. Please contact secretariat@acode.edu.au

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.