

ACODE 72 BUSINESS AND NETWORKING MEETING Minutes

Please Note This meeting will follow on directly from the AGM at 9.00am

9.30 - 12.30.00pm, Friday 18th November 2016

University of Sydney NSW

Level 2, Fisher Library Meeting Rooms 249-250

*** PART A: PRELIMINARY BUSINESS**

1.0 Welcome from President –Stephen Marshall

Welcome to first time attendees, Monika Cimolin, Aliya Steed, Jenny Edwards, Miriam Bennett and welcome back Trish McClusky.

The President thanked both Colin Lowe and Shane Nuessler for the organization of ACODE 72 workshop.

2.0 Attendance and apologies

Attendees:

Auckland University of Technology	Mark Northover
Australian Catholic University	Veronica Hendriks
Australian National University	Jenny Edwards
Australian National University	Aliya Steed
Charles Sturt University	Sam Parker
Flinders University	Greg Faller
Griffith University	Sheila McCarthy
La Trobe University	Monika Cimolin
RMIT	Michael Sankey
University of Adelaide	Travis Cox
University of Auckland	Steve Leichtweis
University of Canberra	Karen Halley
University of Canberra	Shane Nuessler
University of Canberra	Jonathan Powles
University of Melbourne	Deb Jones
University of the Sunshine Coast	Ian Wright
University of Sydney	Colin Lowe
University of Tasmania	Gerry Kregor
University of Waikato	Nigel Robertson
Victoria University	Miriam Bennett
Victoria University	Trish McCluskey
Victoria University Wellington	Stephen Marshall
Western Sydney University	Carol Russell

Apologies:

Philip Uys	Charles Sturt University
Danny Munnerley	James Cook University
Julie Fleming	Central Queensland University
Jenny Pizzica	University of Technology Sydney

3.0 Minutes of previous meeting

Moved – ...Michael...Sankey..... Seconded – ...Ian Wright

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 Executive officer report- Online @ acode 72

8.0 Financial Statements- On line @ acode 72

The treasurer has reported that ACODE accounts are in good order and that the invoices that were distributed in August are the final increase in fees for the next while. We will monitor expenses and hope not to increase fees in the foreseeable future. ACODE are in a good position to underwrite both THETA and the LTLI.

Motion :the financials be accepted.

Moved- Nigel Robertson Seconded- Sheila McCarthy

*** PART B: ITEMS FOR DISCUSSION**

9.0 ACODE Presidents Report - Stephen Marshall

The president reported that after one year in the role he felt that he has built onto the legacy that was left by Helen Carter.

The ACODE/Pearson TEL award attracted 40 applications from Australia only and the winners will be announced on Tuesday Evening with David Barnett (Pearsons) at the ICDE dinner. There are 2 winners that will share the \$20K prize and 3 other applications will get a highly commended certificate.

It is hoped that this award will continue with the help of Pearsons

The President thanks the panel for all their hard work on judging the awards, Helen Carter, Geoff Scott and Peter Nikolettatos. A gourmet Hamper has been arranged for all 3 as a Thank you.

The Benchmarking event in Canberra in June in Canberra was a great success as a result the Benchmarking will now hold an event for the Open University UK in Milton Keynes in June 2017. The credit for this must go to Michael Sankey for all his great work done on the Benchmarking upgrades that he has done.

On this note may all institutions please update their profiles on the Benchmarking site.

Acknowledgement must also go to CSU for their workshop ACODE 70 in March that had the Vice Chancellor Andy Vann attend for the whole day, was great to see a VC engage in a workshop.

Please promote THETA to all your colleagues. 7-10 May in Auckland, proposals close 21/11/16

The LTLI is on again in August 2017 please take some fliers and distribute among colleagues and encourage attendance it is a great event. For the first time we will hold an LTLI Alumni event at THETA.

The President acknowledged:\

- Michael Sankey for his work on both the Benchmarks and the LTLI
- Sheila McCarthy for her work on the TEL awards with Pearson
- Karen Halley as Executive Officer.

10.0 Benchmarking 2016 - Michael Sankey

Michael demonstrated the Benchmarking tool and encouraged everyone to update their profiles.

This is an ongoing resource, please enter data even if you have not been involved in the event.

This tool is for everyone to use.

Carol Russell also spoke on her research with the benchmarks. Carol's report will be available shortly and will be available in Publications on the ACODE website.

11.0 LTLI 2017- Michael Sankey

Michael demonstrated the new LTLI website which has been developed in Wiks.

www.acodeltli.com the site is live now and registration is open.

12.0 Liaison with other Organisations

- ACODE 74 will be held as a joint meeting with CADAD in Newxastle November 2017
- Digital Literacies group are liasing with CAUL and CAUDIT (Nigel)
- TEQSA – Guidance notes are being developed
- Tertiary e-Learning reference group (NZ Stephen)
- ICDE Michael Sankey and Stephen Marshall are attending the ICDE SCOP summit next week in Sydney
- Stephen shared: e-learning.geek.nz/scenarios/ScenarioExplorer.html this has also been suggested as a topic/paper for THETA

13.0 ACODE looking forward- Please send any ideas to Stephen for topics or projects that you think will be of interest/benefit to the ACODE Community.

Eg: Top ten issues to influence Poliy and Government. Hold a forum/Symposim and talk through ideas on structure, money and knowledge.

14.0 HOT TOPICS

- Can ACODE provide help with securing better liscence deals with Vendors (including Turnitin) -Sam Parker CSU

This was discussed but ACODE would not hold any weight with this but we can aske CAUDIT to act on our behalf.

Action: Karen to talk with Steve Johnson (CAUDIT Procurement officer)

Result: Steve is already in discussions with his IT group to try and influence Turnitin. There are new players that have come to the market in the US already and once they become players in Australia Caudit may be able to negotiate better deals.

- Symposim on top 10 issues -Sheila/Nigel/Stephen as above

PLEASE SEND THROUGH SUGGESTIONS TO KAREN HALLEY

secretariat@acode.edu.au

PART C: ITEMS FOR NOTING

15.0 Future workshops and meetings

- ACODE 73 Monash College 2-3 March 2017
- THETA 7-10 May 2017 Auckland University of Technology
- ACODE 74 James Cook University Cairns July 2017
- LTLI -20-24 August 2017
- ACODE 75 University of Newcastle November 2017

- ACODE 76 Otago University Queenstown March 2018
- Benchmark 3 Western Sydney University June 2018
- ACODE 77 University of Tasmania Hobart November 2018

Meeting closed 11.30am

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.

DRAFT