



ACODE 73 BUSINESS AND NETWORKING MEETING AGENDA

8.30 - 12.30 pm, Friday 3rd March 2017
271 Collins Street Melbourne Level 7
Monash College Room 7.42

*** PART A: PRELIMINARY BUSINESS**

1.0 Welcome from President –Stephen Marshall

2.0 Attendance and apologies

Attendees:

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 Executive officer report

8.0 Financial Statements

*** PART B: ITEMS FOR DISCUSSION**

9.0 ACode Executive Report –Stephen Marshall

10.0 Report from A73 Workshop

11.0 Benchmarking UK 2017 – Michael Sankey

12.0 Liaison with other Organisations

13.0 HOT TOPICS

- A round of sharing which student/course evaluation systems are used by members? (CSU uses CourseEvals - see <http://course-evaluation.com>) – Simon Welsh
- Lecture Recordings, who is considering upgrading and to what? Colin Lowe USyd
- Threshold Standards – Michael Sankey
- ACODE TEL Benchmarking 2016 – how are we using the benchmarking outcomes/insights to inform improvements at our institutions and what (if any) enhancements can we make to the next tranche of benchmarking? Simon Welsh
- Who is doing effective multi-site live teaching successfully, where remote students are happy? How are you doing it?” Ian Wright
- How do members feel about vendors at ACODE- Stephen Marshall

PLEASE SEND THROUGH SUGGESTIONS TO KAREN HALLEY

secretariat@acode.edu.au

PART C: ITEMS FOR NOTING

14.0 Future workshops and meetings

- THETA 7-10 May 2017 Auckland New Zealand
- Benchmarking Summit UK
Open University 12-14 June 2017
- ACODE 74 James Cook University Cairns 13-14 July 2017
- LTLI – Mooloolaba 20-24th August 2017
- ACODE 75 Joint CADAD -University of Newcastle 2-3 November 2017

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.