



ACODE 87 BUSINESS AND NETWORKING MEETING AGENDA

Friday 18th November 2022

Join from PC, Mac, Linux, iOS or Android:

<https://aarnet.zoom.us/j/85486906749?pwd=QU1jeEhDeXgxbnZlSGcxRjZaU2haZz09>

Password: 713115

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 – refer to AGM Agenda

2.0 Acknowledgement of country and land (AU and NZ) Refer AGM Agenda

3.0 Attendance and apologies

Attendees:

Apologies:

4.0 Minutes of previous meeting

Moved –..... Seconded –

Identification of unstarred items for discussion -

5.0 President's Report – Michael Sankey

6.0 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.

7.0 Matters arising from previous Business & Networking Meeting

8.0 ACODE Executive Report – Online

9.0 * **PART B: ITEMS FOR DISCUSSION**

10.0 Report from A86 Workshop Notes – Patrick Stoddart/Steve Leichtweis

11.0 LTLI update – Michael Sankey

12.0 Mentoring report – Steve Leichtweis

13.0 Benchmark 9 Learning Spaces update – Michael Sankey/Tim Grace

14.0 THETA 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 –

HOT TOPICS:

- ACODE Support models and scale benchmarking - Stephen Marshall
- Suggestions sought for future Vodcast series topics
- Suggestions sought for future White Paper topics- *Modality of Students*

PART C: ITEMS FOR NOTING

17.0 19.0 Future workshops and meetings:

ACODE 88 -

We are urgently seeking Workshop Hosts for 2023. Please contact secretariat@acode.edu.au

Michael 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.