

ACODE 60

BUSINESS AND NETWORKING MEETING

Minutes

10.00- 12.30 Friday 9th November 2012

Learning Link Building- Room 1.004

Murdoch University

PART A: PRELIMINARY BUSINESS

1.0 *Welcome from President – Helen Carter

2.0 Attendance and apologies

Attendance:

Mark Northover	Auckland University of Technology
Michael Davey	Charles Darwin University
Amanada McCubbin	Charles Darwin University
Philip Uys	Charles Sturt University
Sue Stoney	Edith Cowan University
David Green	Flinders University
Ric Canale	La Trobe University
Helen Carter	Macquarie University
Maree Gosper	Macquarie University
Rob Phillips	Murdoch University
Erich von Dietze	Murdoch University
Kim Hauville	Queensland University of Technology
Garry Allain	RMIT
Cathy Gunn	University of Auckland
Alan Arnold	University of Canberra
Daniel Carroll	University of New South Wales
Trish Andrews	University of Queensland
Michael Sankey	University of Southern Queensland
Colin Lowe	University of Sydney
Gary Williams	University of Tasmania
Nigel Robertson	University of Waikato
Carol Russell	University of Western Sydney
Christine Brown	University of Wollongong
Stephen Marshall	Victoria University of Wellington
Karen Halley	Secretariat- University of Canberra

Apologies:

Sarah Lambert	University of Wollongong
Kevin Ashford- Rowe	Australian Catholic University
Gerlese Akerlind	University of Canberra

3.0 Minutes of previous meeting

Moved- Ric Canale..... Seconded -Stephen Marshall

4.0 *Identification of unstarred items for discussion 4 ,13,10.4

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 ACODE.

6.0 Matters arising from previous Business Meeting

- Feedback from survey of ACODE 59
<http://hub.acode.edu.au/course/view/php?id=5#section-2>

Positive feedback from workshop – organisers to do call out for contribution to workshops for round tables so institutions can share these experiences.

Positive for QR code for survey

Annotated bibliography from A59 was well received and members felt that these resources are a positive for the meetings

A60 Panel session was good.- Limited timing for A60 panel was good.

- ACODE Constitution changes wordsmithing from A59- Rob Phillips

Part one was passed increase in Exec

Part 2 terms of office shall be arranged to Pres/VP and one one year Treasurer and 2 exec next year.

Rp Casual vacancies to be looked at wordsmithing this.

Vote: unanioumosly passed

○ **PART B: ITEMS FOR DISCUSSION**

7.0 *ACODE Executive Report – Helen Carter

The President is currently working on 2012 report- the highlighted things will be:

- Contributions to the Horizon Report ,the President would like to see ACODE given more prominence here and encourages all members to try to participate.
- The President has been invited to Austin Texas for the NMC Horizon Project Summit Meeting in Jan 2013.

ACODES International profile has been raised this year with:

- contribution to the 2012 Paris OER declaration.
- Participation in the 2012 Standing Conference of Presidents (SCOP) which is the ICDE SCOP meeting for the leadership of Higher Education institutions engaged in open,distance and flexible learning.

The President has also attended

- The Conversation meeting on MOOC's hosted by the Office for learning and Teaching (OLT) at the Inspire Centre, University of Canberra
- The NNI Project meeting in Sydney- here we need to get ideas for a project
- The workshops and webinars for 2012 and the new website.

All of the above will have mention in the 2012 Annual report.

The President also relayed items from the Executive planning day held 7th November and the actions from this are:

- Examining and reviewing the Constitution re membership:
 - Part 5 Definitions **Current**: Institutional Member means a publicly funded Australasian university,as defined but relevant government bodies-which has been accepted as a member of ACODE in accordance with 6.2
 - Part 5 Definitions- **Proposed**: Institutional Member means an Australasian university,which has been accepted as a member of ACODE in accordance with 6.2
 - 6.2 Institutional Membership-**Current**: Institutional Membership shall be open to publicly funded Australasian universities. Institutional Membership shall not be open to other organisations or to individuals.
 - 6.2 Institutional Membership-**Proposed**: Institutional Membership shall be open to Australasian universities. Institutional Membership shall be granted to such institutions be resolution of the Executive in response to applications from such institutions
- Ideas for getting more out of the workshops

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- Developing a new Action Plan against our existing Strategic Plan hopefully this will be ready for distribution at ACODE 61 March 2013
- Signal the potential increase in Membership fees in 2014

Ed tech Conference: ACODE Members have been offered a 10% discount to attend the conference.

LTLI Date and venue – *Outrigger Resort Twin Towns Coolangatta QLD – 18-23rd August 2013*

LTLI –Gordon Suddaby had been appointed the director of LTLI -13

The venue for the Institute was to be changed due to ARNett suggestion of a technologically enhanced venue but due to some stringent contractual arrangements the venue remains at Oyrtrigger Coolangatta

Prof Denise Kirkpatrick ,University of Adelaide has agreed to be a faculty member and we are looking to the alumni for further faculty members.

8.0*Communication Plan Website Launch- Rob Phillips Discussion and viewing of the website

The new Website was shown to members and discussion on how public parts of the website should be.

It was decided that the registration page should remain private and members will continue to login to register.

General remarks were that the website looks good and not too much like a moodle site.

The secretariat continues to populate the site from the old static website as a beginning.

9.0 Liaison with other Organisations

9.1 ascilite - Philip Uys

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- Natural overlap as members of both, joint webinars G Siemmens and Mobile Learning 12/11
- Mentoring call for members of both ACODE and ascilite to mentor other new members

9.2 CAUDIT- liaison Alan Arnold-

- Discussion joint interest, CAUDIT have a growing interest in Teaching and Learning
- More alignment for CIO's to be engaging with TLCs
- Adding our questions to CAUDIT survey- so
- Caudit are keen to share information Alan to dig deeper

Action: Results A60 to Richard Northam

9.3 CADAD- liaison Sue Stoney

- Discussion leadership Acad Dev. Senior management want advice on technology, what to look for what to use CADA projects
- Exec up for re- election March opportunities for more liasions

9.4 Possible Joint CADAD/ ACODE meeting Canberra Nov 2013 to coincide with the launch of NATA

The discussion gave justifications for a joint meeting:

- Cost benefits to both organisations
- NATA tie in and launch
- Leadership series- Alan Arnold suggest a white paper joint with CADAD
- Sue Stoney suggest wait till new CADAD exec March.
 - How we use structure of time together-
 - Main topic and secondary topic
 - Systemic transformation Teaching and Learning- topic

ACODE Project Reports

- NNI / Report Good Practice reports

2nd meeting October link to Olt report put on hub

Project moving forward

Subscribe to NATA blogspot

Link on new website to NATA

Organization based projects have been put forward.

- Develop a charter-meta group on how they behave contributions requested- Sue Stoney wants to ne involved- p uYS as ascilite Maree gosper

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- James Sankar addressing perceived deficits in ICT TLS to talk to CIOs
- Alan Arnold to help and Michael Sankey to help James

ACODE Project for NATA- further aims of NATA

- Facilitate repository for NATA
- Eg media resources
- Annotated bibliographies
- Learning Object repositories
- Difficult to find info on ACODE website
- Ascilite project Vision mission and objective statement- trial technologies to increase membership engagement
- Define what we want to do and it will be reconised.

Discussion on Sustainability of the NNI project- Repository good idea

Meta group may not be sustainable.

OLT desires a point of Contact to distribute their info to all organization and not be exclusive.

Combined repository

- Action Michael Sankey to write proposal ACODE /NNI project

10.0 *HOT TOPICS

ACODE Benchmarks-

Review required 0 OLT Extension grant

TT partnerships

Michael Sankey project opportunity to revamp benchmarks.

Liaise Andrew Higgins and Selina (NZ) to develop benchmarks

Michael Sankey keen to head project to update

Requested other partner

Maree interested Carol Russell to assist Stephen M Wendy Harper Christine Brown

Michael to draft papere and start with a working group

Leadership guidelines

Extensions of benchmarks maybe CADAD joint

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If there is a draft part of Benchmarks start and take to LTLI for feedback then take to joint meeting in Canberra Nov

Ric to liaise and get TT partners at his meeting in January and any that may want to join
11/1/2013 at University of Sydney.

License concerns over the benchmarks .

Suggestion Helen call and discuss this

Reputational risk for Acode as benchmarks are slightly outdated.

MOOCs colin Lowe.

Support required elearning US

Putting together paper to Academic board Mooc more like marketing exercise what is general thought

Show of hands 3 institutions no point

UOW- Nil staff are participating in to understand

UC staff enrolling to understand SOOC running at UC wants leadership white paper for DVCE

CSU- VC and DVCA enrolled in MOOC – no belief threat no need to jump on

AUT same as UOW

Waikato couple of areas interested in running a mmoc, computer science, and engineering using Nigeles area to run this VC interested to see how this develops

Griffith-All senior exes enrolled, general feeling Iconic- brand discussion- RPL consideration Humanities, science not coherent in thinking

Murdoch working paper Open ed all aspects

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Mooc OUA without payment

Murdoch graduate should be able to study mooc

Brought on to radar things from 1990

UWS using as part of a blended learning using courses linked to UWS

Utas-Developing 2 for 2013 one dementia, intro Anartaic Studies

Auckland Not in the mooc headspace VC says students value personal task

Link to acode news Edinburgh uni

La Trobe not preparing moocs, VC radical learning project. Study tour North America took in MOOC areas as well, draft report pending

QU. 12 Moocs for 2013- not a lot of understanding to how it will work, resouced, marketing

Flinders-VC has asked DG to write paper/ action plan –Tony Bates blog

Sir John Daniels

ECU Nil Hype around Harvard MOOC

UNSW- 4 fronts no communication VC working party, marketing so hung ho go ahead open learning platform

Focus on moocs as budget cycle bigger budget to t& L IT

Macquarie: Interest several enrollments, Funded project issues in peadagogy- Fac Ed

Pro Vost interested to see if there is potential- anthropology Big History

Joint OUA

USQ do not see as game chager normalizer for online ed
OER/OEPractise

Can buy assessment 6 years have had 10 Subjects of study done for credit

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Package being written as we speak

Victoria- Staff enrolled broader picture online ed free therefore not good

Risk of breach of copyright, lot of Mooc course material is not licensed for outside use

Datamining with these courses

ACODE bigger picture paper 7 things VC's should know about about MOOCS

QUT reputational benefits to showcase particular researchers

Lot of interest

Will continue with strategies may be of benefits

RMIT OER participant MOOCs for showcasing University courses for placement

USE equal;la to t

USys Using MOOCs for research- Ethics? Copyright?

Major minor topic for acode meetings. Part 2 of day 2 should we use MOOC as discussion topic

Learning space standards Rob Developments for Learning Standards

u\USyd working on developing LS standards

Edith Cowan also working on this

EDUCAUSE design group

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La Trobe Learning Space working group standards new refurbishments eccentric to La Trobe.

Macquarie Learning Space Policy –Draft underneath procedures and guidelines.

PART C: ITEMS FOR NOTING

11.0 Workshop Guidelines updated [Link](#)

Planning discussion getting more out of workshops

Li review

Webinar

Rapporteur

Bibliography

Produce Leadership papers report

Working group to update Workshop Guidelines???

Pragmatic approach to produce documents from meetings??

Seed funds required. Maybe each Institutions sometimes grant??

LA Good practice Guide From A60 needs more money working party to agree on final report Maree Gosper Jennifer Heath Garry Allen, Danny Carroll.

15 Future workshops and meetings

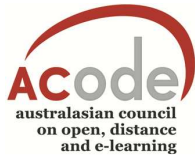
ACODE 61 University of Sydney 21st – 22nd March 2013 - Colin Lowe
Theme: Learning Spaces

ACODE 62 University of South Pacific - Theresa Koroivulaono (July 2013)
Theme: Flipped Classrooms

ACODE 63 University of Canberra November 2013- Joint CADAD?

ACODE 64 University of Waikato -Nigel Robertson March 2014

Meeting Closed 12.23



ACODE 60 BUSINESS MEETING AGENDA

Helen Carter
President
ACODE

EXPLANATION

Note that the Agenda for this Annual General 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.