

# ACODE 60 BUSINESS AND NETWORKING MEETING Minutes

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10.00- 12.30 Friday 9<sup>th</sup> November 2012

Learning Link Building- Room 1.004

Murdoch University

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## **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 Allan	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 Masrhall	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**

### **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 their experiences.

Positive for QR code for survey, Annotated bibliography

A60 Panel session was good.- 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 being elected in one year Treasurer and 2 exec members to the next year. This will ensure continuity to the Executive*

*Casual vacancies to be looked at wordsmithing this.*

*Vote: unanioumosly passed*

**Action: Constitution to be amended to reflect above**

- **PART B: ITEMS FOR DISCUSSION**

### **7.0 \*ACODE Executive Report – Helen Carter**

Currently working on 2012 report

## **ACODE 60 BUSINESS MEETING AGENDA**

- The President would like to have more participation in the Horizon report and would like to see ACODE given more prominence in this arena.
- Put members forward add ACODE to individual profile
- The President has been invited to attend the NMC Horizon Project Summit meeting in Texas in January 2013
- International Scene- ACODE has contributed to the OER 2012 Paris declaration resources produced with Gov funding topic creative commons
- ICDE Dubai- The President will attend ICDE SCOP( International Council for Open and Distance Education - Standing Conference of Presidents) in Dubai from 12-15 November at Hamdan Bin Mohammed e-University Dubai
- The Conversation- meeting at Inspire Canberra hosted by the OLT- Moocs <https://twitter.com/ConversationEDU>

OLT hosted the Conversation meeting at The Inspire Centre University of Canberra attend by Government and Education Members with the discussion topic of MOOCs

- NNI Project- we are looking for project ideas here?
- Workshops Webinars etc
- Planning day- ACODE executive held a planning day on Wednesday 7<sup>th</sup> November with the actions arising from this
  - Examine/review the Constitution
  - Ideas for getting more out of our workshops
  - Develop a new action plan against our Strategic plan with the aim for presenting at A61 in Sydney
  - Signal a fee increase for 2014
- The ACODE-LTLI will run again in 2013 with Gordon Suddaby as director. Denise Kirkpatrick is already on board as a faculty member

Venue will remain at Twin Towns Coolangatta Gold Coast August 18-23  
Ed- Tech sponsorship to LTLI

Ed tech discount for attendance

### **Fee increase notification**

**8.0 LTLI Date and venue-** Twin Towns Coolangatta Gold Coast August 18-23 2013

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

**10.0 Liaison with other Organisations**

10.1 ascilite – liaison - Philip Uys- There is a natural overlap as members we have members of both organisations.

We have held a joint webinars ,G Siemens and Mobile Learning 12/11

## **ACODE 60 BUSINESS MEETING AGENDA**

Mentoring call: for members to mentor other members

10.2 CAUDIT- liaison Alan Arnold-met with Richard

- o Discussion joint interest - CAUDIT keen to develop Teaching and Learning as a focus CAUDIT again
- o Planets are aligning for CIO to be more engaging with TLCs
- o adding our questions to CAUDIT survey
- o CAUDIT are keen to share their results

Alan Arnold to continue this investigation with CAUDIT

**Action: A60 report to be sent to Richard Northam**

CADAD- liaison Sue Stoney Discussion leadership Acad Dev.Senior management wants advice on technology, what to look for what to use CADAD projects

Exec up for re- election March opportunities for more liaisons

Possible Joint CADAD/ ACODE meeting at the end of 2013.

- o Cost benefits to both organisations
- o NATA tie in and launch
- o Leadship series Alan Arnold white paper joint with CADAD
- o Sue Stoney suggests we wait till new CADAD Exec elections in March.
- o How do we use structure of time together?
- o Main topic and secondary topic
- o Systemic transformation Teaching and Learning- topic

### **11.0 ACODE Project Reports**

- o NNI / Report Good Practice reports

2<sup>nd</sup> meeting October link to Olt report put on hub

The NNI project is moving forward.

Could members please subscribe to NATA blogspot –

<http://nataonthenet.blogspot.com.au/>

A Link to NATA will be on the new website.

ACODE organizational based projects for the NNI have been put forward.

- Develop a charter-meta group on how they behave- contributions requested- Sue Stoney , Phillip Uys as ascilite and Maree Gosper have volunteered their involvement

## **ACODE 60 BUSINESS MEETING AGENDA**

- James Sankar- AARnet- addressing perceived deficits in ICT -TLC's to talk to CIOs- Alan Arnold and Michael Sankey have volunteered their involvement

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 to be exclusive.

Combined repository

***Action: Michael Sankey to write proposal ACODE /NNI project***

### **12.0 \*HOT TOPICS**

#### **ACODE Benchmarks-**

Review required - suggestion that an OLT Extension grant would be a good way to fund this.

Michael Sankey would like the opportunity to review the benchmarks as a project .

Requested other partners/working group:

Maree Gosper (Macquarie)

Carol Russell (UWS)

Stephen Marshall (Victoria University Wellington)

Wendy Harper (QUT)

Christine Brown (University of Wollongong)

The abovenamed all showed interest in helping with this project.

Michael to draft paper and start with a working group

Liaise Andrew Higgins and Selina (NZ) to develop benchmarks

## **ACODE 60 BUSINESS MEETING AGENDA**

Leadership guidelines?

Extensions of benchmarks maybe CADAD joint project?- Not discussed

A draft part of Benchmarks would be a start and take to LTLI for feedback then take to joint meeting in Nov.

TT partnerships- Benchmark Application

Ric to liaise and get TT partners at his meeting in January and any that may want to join.

Members Concerns over TT Partners project:

- 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

Colin is putting together a paper to Academic board re Mooc's – this is more like a marketing exercise - what is general thought

Comments from the floor:

- UOW- Nil but staff are participating in MOOCs to understand
- UC staff enrolling to understand- SOOC running at UC ,wants leadership white paper for DVCE
- CSU- Staff are participating in MOOCs but the VC and DVCA have no belief that MOOCs are vital
- AUT same as UOW
- Waikato couple of areas interested in running a MOOC, computer science, and engineering using Nigel's area to run this. VC interested to see how this develops
- Griffith-All senior exec enrolled, general feeling Iconic- brand discussion- RPL consideration Humanities, science not coherent in thinking
- Murdoch- Chaired a working paper Open Education current feeling is a MOOC is OUA without payment.
- UWS using as part of a blended learning using courses linked to UWS - no strategy as yet.
- UTas-Developing 2 MOOC's for 2013 one dementia,and introduction to Antarctic Studies

## **ACODE 60 BUSINESS MEETING AGENDA**

- Auckland No strategy as yet. VC looking at Why, How and What of MOOCs from Edinburgh University.
- La Trobe not preparing moocs, VC “radical learning project”. A study tour of North America took in MOOC areas as well, draft report pending
- UQ - 12 Moocs bein developed for 2013- not a lot of understanding to how it will work, resourced, and supported.
- Flinders-Discussion paperwritten for Senior Executive & Action Plan for 2013 is now being developed–John Daniels paper as example.
- ECU Nil Hype around Harvard MOOC
- UNSW- Ed Tech working party, 3 MOOCs online using the open learning platform. 3-5 year budget cycle for Learning and Teaching projects.
- Macquarie - Funded project in ISP peadagogy project- Fac Ed. Provost interested to see if there is potential
- 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. 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 liscened for outside use datamining with these courses
- QUT - reputational benefits to showcase particular reseachers- Lot of interest will contine with statergies may be of benefit
- RMIT - OER Symposium ttendance. Positioning MOOCs for showcasing University courses for placement or as a tester. Using to elevate the Universities understanding of open education resources.
- USyd - Using MOOCs for research- Ethics? Copyright?
- ACODE should look at the bigger pictureand perhaps write a paper “7 things VC’s should know about about MOOCS”

Learning space standards- Rob- Developments for Learning Standards

USyd working on developing Learning Standards

Edith Cowan also working on this with an Annual focus group

EDUCAUSE design consultant group

La Trobe-Ric- 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***

#### **13.0 Workshop Guidelines updated**

<http://hub.acode.edu.au/course/view.php?id=15>

## ACODE 60 BUSINESS MEETING AGENDA

### 14.0 Planning discussion getting more out of workshops

Lit 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 Institution may sometimes need to grant

Leraning Analytics A 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 – 22<sup>nd</sup> 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

**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.**