

ACODE 61 BUSINESS AND NETWORKING MEETING AGENDA

9am-12.30pm Friday 22nd March 2013

Darlington Room
University of Sydney

PART A: PRELIMINARY BUSINESS

1.0 *Welcome from President – Helen Carter

2.0 Attendance and apologies

Attendance:

Apologies:

Kevin Ashford- Rowe	Australian Catholic University
Sue Stoney	Edith Cowan University
David Cummings	Open Universities
David Green	Flinders University
Philip Uys	Charles Sturt University

3.0 Minutes of previous meeting

Moved- Seconded –

***Identification of unstarred items for discussion**

4.0 *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.

5.0 * Matters arising from previous Business Meeting

PART B: ITEMS FOR DISCUSSION

6.0 *ACODE Executive Report – Helen Carter

7.0 *ACODE NATA project – Helen Carter

8.0 *ACODE 62 - Call for presenters

9.0 * ACODE Benchmark project – Michael Sankey

10.0 LTLI Date and venue- Twin Towns Coolangatta Gold Coast August 18-23
2013 – Registrations are open

11.0 Liaison with other Organisations

- CAUDIT
- ascilite
- CADAD

12.0 *HOT TOPICS

- Media Marketing platforms – Refer Survey Circulated 13 March 2013-Ric Canale
- Use/encouragement/support or using informal social media tools such as Facebook in teaching- Mark Northover

PART C: ITEMS FOR NOTING

- Executive Officers Report
- Finances – Profit and Loss statement

13.0 Future workshops and meetings

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

ACODE 63 University of Queensland 7-8 November 2013- CADAD Joint meeting.
Theme: Student Experience online

ACODE 64 University of Waikato -Nigel Robertson March 2014
Theme: TBA

Helen Carter

President

ACODE

EXPLANATION

Note that the Agenda for this Business 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.