

# **ACODE 64 BUSINESS AND NETWORKING MEETING AGENDA**

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9.00am – 11.30 pm Friday 21<sup>st</sup> March 2014

The Council Room B.1.20

The University of Waikato

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## ***\*PART A: PRELIMINARY BUSINESS***

**1.0 Welcome from President – Helen Carter**

**2.0 Attendance and apologies**

**Attendance:**

**Apologies:**

**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**

## ***\*PART B: ITEMS FOR DISCUSSION***

**7.0 ACODE Executive Report – Helen Carter**

**8.0 ACODE NATA Partner Project – Ric Canale**

**9.0 Benchmarking Project – Michael Sankey**

**10.0 Liaison with other Organisations**

CAUL, CAUDIT, ascilite, CADAD, AARnet ?

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## **11.0 HOT TOPICS**

**11..1 Badges: What are institutions doing- Philip Uys**

**11..2 Processes for LMS review and Selection- Cathy Gunn**

## ACODE 64 BUSINESS MEETING AGENDA

### ***PART C: ITEMS FOR NOTING***

**12.0 Executive Officers Report – Karen Halley**

**13.0 Finances (Auditors Report)– Profit and Loss statement**

**14.0 Future workshops and meetings**

- 3-4 July 2014, **ACODE 65** - University of Sunshine Coast, Theme: Blended Learning.  
Convenor: Ian Wright, Executive contact: Cathy Gunn

**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.**