



## ACODE 68 BUSINESS AND NETWORKING MEETING AGENDA

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2.30pm - 5.30pm, Monday 29<sup>th</sup> June 2015 2015

W01023 Auckland University of Technology

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

#### **1.0 Welcome from President – Helen Carter**

#### **2.0 Attendance and apologies**

Attendees:

Apologies: Karen Halley, Patrick Stoddart, Colin Lowe, Cathy Gunn

#### **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**

#### **7.0 Executive Officers Report**

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

#### **8.0 ACODE Executive Report – Helen Carter**

#### **9.0 THETA update – Helen Carter**

#### **10.0 LTLI update – Michael Sankey**

#### **11.0 ICDE Report – Helen Carter/ Stephen Marshall**

#### **12.0 ACODE Learning Spaces Project - seeking contributions – Lisa Germany**

#### **13.0 Liaison with other Organisations – All**

#### **14.0 Benchmarking 2016 – Michael Sankey**

## 15.0 Fee Increase 2016 - Nigel Robertson

## 16.0 HOT TOPICS

- How are people supporting Academic Integrity at their institutions - Nigel Robertson
  - What is offered
  - Standalone or integrated
  - Who services delivery and monitoring
  - Any related policies
  - How successful has it been
- Minimum online standards – Lisa Germany
  - How have they worked out for you
  - How did you get staff on board
  - How did you measure compliance
  - What would you do differently if you could start from scratch and do it all again

**PLEASE SEND THROUGH SUGGESTIONS TO KAREN HALLEY**  
[secretariat@acode.edu.au](mailto:secretariat@acode.edu.au)

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

### 17.0 Future workshops and meetings

Flinders University City Campus 5-6 November 2015, Convenor - Grette Wilkinson

Charles Sturt University – Orange Campus 17-18 March 2016 Convenor Philip Uys

***Positions Vacant for 2016 Workshops- Please see an Executive member to Volunteer!***

**Helen Carter**  
**President, ACOE**

### **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.**