

ACODE EXECUTIVE F2F Meeting Minutes

Wednesday, 2nd July 2014, 1.30pm - 5.00pm

Meeting in foyer of Mantra Mooloolaba

<i>Agenda Item</i>	<i>Activity / Documents</i>
1. Membership issues	Queries from Notre Dame and Te Wānanga o Aotearoa
	<ul style="list-style-type: none"> • Discussion conclusion that Notre Dame be offered full membership as they previously had but under the current constitution Te Wānanga o Aotearoa are eligible for Affiliate membership <p>Action:</p> <ul style="list-style-type: none"> • Karen to contact Christchurch Polytech as they also have shown interest in membership • Karen to contact Te Wānanga o Aotearoa and Notre Dame and discuss membership
2. Dissemination by members back to their institutions	Question added to Survey Monkey but needs refinement
	<ul style="list-style-type: none"> • Exec agreed this was a good question to add and will provide reporting for the Annual Report
3. LTLI Working Party	Establish working party Director appointment for 2015
	<p>Agreed that a working party should be appointed Michael Sankey and Alan Arnold to lead</p> <p>Purpose:</p> <ul style="list-style-type: none"> – to look at the structure of the curriculum and add the benchmarks to the curriculum – To look at value to ACODE and Alumni. <p>Suggestions for directors:</p> <ul style="list-style-type: none"> – Kay Souter – Gerry Le Foe – Carmel McNaught – Geoff Scott <p><i>Action: Get working party together after Business meeting if we have volunteers.</i></p>
4. Working with CADAD	Quality agenda Joint program: Professional Recognition in Higher Education
	<ul style="list-style-type: none"> • Helen tabled proposal • Enthusiastic support from Executive • Only concern is New Zealand involvement as CADAD is Australian only, so need to include New Zealand and South Pacific <p>Action: Add to agenda for next Executive meeting and invite Ian Solomonides</p>

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5. Business and Networking Meeting	Preparation for meeting at University of the Sunshine Coast
	<ul style="list-style-type: none">• Discussion with Treasurer and Karen to clarify accounts as spending's are increased due to LTLI, computer expenses (internet at venue for alumni, travel and accommodation and Directors Fees all relate to LTLI)
6. Any Other Business	Nil
	Meeting Closed: 5.00pm

Helen Carter
President
ACODE