



ACODE 80 BUSINESS AND NETWORKING MEETING AGENDA

9.00-12.30 pm, Friday 15th November 2019

*Victoria University of Wellington New Zealand
TTR205, Level 2, Te Toki a Rata (entry via gate 7)*

*** PART A: PRELIMINARY BUSINESS**

1.0 Welcome from President –Stephen Marshall

2.0 Attendance and apologies

Attendees:

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

7.0 ACODE Executive Report -On line

*** PART B: ITEMS FOR DISCUSSION**

8.0 Report from A80 Workshop

9.0 ACODE TEL Framework – Sheila McCarthy

10.0 ACODE Leadership Mentoring Scheme

11.0 Learning Space Portal

12.0 Liaison with other Organisations

13.0 HOT TOPICS

- Are any universities integrating/using Artificial Intelligence in relation to L&T ? and if so how they are doing this. Also interested in innovative and effective approaches others are adopting to address the issue of Academic misconduct particularly in light of I think it was Cath Ellis' recent report dispelling the previously held view that the key to addressing Academic misconduct was through assessment design.- Dom inque Parrish Macquarie University
- Digital exams- Mark Northover
- ABC curriculum design activity – who is using this and what support does it have? – Mark Northover
- CMALT – anybody have this supported at an institutional level – if so how?- Mark Northover
- White Paper- Michael Sankey/Ratna Selvaratnam

PLEASE SEND THROUGH SUGGESTIONS TO KAREN HALLEY

secretariat@acode.edu.au

PART C: ITEMS FOR NOTING

14.0 Future workshops and meetings

- #anewreality Griffith University January 2020
- **ACODE 81 Workshop** - Topic to be advised
- **Benchmarking Summit** Brisbane 22-24 June 2020
- **ACODE 82 Workshop** – Topic and date to be advised.

We are seeking 2020 hosts please contact the Secretariat to register your interest in hosting an event.

Stephen Marshall
President, ACODE

EXPLANATION

Note that the Agenda for this Business and Networking 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.