



ACODE 81 BUSINESS AND NETWORKING MEETING AGENDA

9.00-12.30 pm, Friday 13th March 2020

University of Canberra Hospital Thirriwirri Street Bruce ACT

University of Canberra

*** PART A: PRELIMINARY BUSINESS**

1.0 Welcome from President –Michael Sankey

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 A81 Workshop

9.0 Learning Space Portal

10.0 Benchmarking 2020 – who and what

11.0 Liaison with other Organisations

12.0 HOT TOPICS

PLEASE SEND THROUGH SUGGESTIONS TO KAREN HALLEY

secretariat@acode.edu.au

PART C: ITEMS FOR NOTING

13.0 Future workshops and meetings

- **Benchmarking Summit** Brisbane 22-24 June 2020
- **#anewreality** Brisbane 25-26 June 2020
- **ACODE 82 Workshop** – 5-6 November 2020
- **THETA 2021** 11-14 April 2021 Perth WA

We are seeking 2021 hosts please contact the Secretariat to register your interest in hosting an event.

Michael Sankey
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.