

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:

Auckland University of Technology	Mark Northover
Auckland University of Technology	Shen Zhang
Australian Catholic University	Veronica Hendriks
Australian Catholic University	Anna Gemmell
Australian National University	Joseph Hughes
Central Queensland University	Nadine Adams
Charles Sturt University	Philip Uys
Curtin University	Gordon Cunningham
Curtin University	Julie Brunner
Deakin University	Chie Adachi
Edith Cowan University	Ratna Selvaratnam
Flinders University	Grette Wilkinson
Griffith University	Sheila McCarthy
Griffith University	Michael Sankey
Macquarie University	Dominique Parrish
Macquarie University	Laura Heron
Murdoch University	Mike Fardon
Queensland University of Technology	Judith Smith
Queensland University of Technology	Luisa Rossito
University of Adelaide	Colleen Ortega
University of Auckland	Steve Leichtweis
University of Canberra	Karen Halley
University of Canberra	Jenny Millea
University of Canterbury	Nick Ford
University of Melbourne	Deborah Jones
University of Melbourne	Patrick Stoddart
University of New England	Martina Linnemann
University of Otago	Sarah Stein
University of Sydney	Colin Lowe
University of Tasmania	Gerry Kregor
University of the South Pacific	Dhiraj Bhartu
University of the Sunshine Coast	Keith Murfin

University of Waikato
Victoria University of Wellington
Guest AEMG
Guest AEMG

Nigel Robertson
Stephen Marshall
Cath Moore
Bruce Calway

Apologies:

La Trobe University
Open Polytechnic NZ
Open Polytechnic NZ
Open Polytechnic NZ
Queensland University of Technology
University of Newcastle
University of Technology Sydney
University of Technology Sydney
University of Technology Sydney
University of Technology Sydney
University of Western Sydney
Victoria University
Victoria University of Wellington
Victoria University of Wellington

Victor Renolds
Mark Nichols
Shanan Holm
Caroline Seelig
Trajan Goldsworthy
Luke Boulton
Ollie Coady
Phil Betts
Chris Girdler
Lucy Arthur
Lynnae Venaruzzo
Michael Sturmey
Jonathan Flutey
Beth Smith

3.0 Minutes of previous meeting

Moved – Nigel Robertson.....Seconded – Gerry Kregor.....

4.0 Identification of unstarred items for discussion - Nil

5.0 Adoption of items not starred for discussion -Nil

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- Nil

7.0 ACODE Executive Report -On line

*** PART B: ITEMS FOR DISCUSSION**

8.0 Report from A80 Workshop Notes From Deb

9.0 ACODE TEL Framework – Sheila McCarthy

Sheila presented the TEL Framework available on the website at the link below.

<https://www.acode.edu.au/course/view.php?id=62>

The Framework has been designed to implement a workflow process and enhancement for the ACODE Benchmarks.

Please use the framework when preparing for the upcoming summit in June 2020

We know that Vendors are looking at the ACODE TEL Framework and Benchmarks.

10.0 ACODE Leadership Mentoring Scheme

The ACODE Leadership Mentoring scheme was run as a pilot in 2018/2019 with 7 mentors and 7 mentees

The 2019/2020 program will run from January to December.

We currently have 16mentees and 15 mentors so we are urgently seeking another mentor.

We have amended the Mentee criteria to now read Current and former members may be mentors.

11.0 Learning Space Portal

A reminder that the Learning Space Portal see link below is always looking for new material. If you have a space that you would like to showcase send pictures and a small story to add to the website.

<https://www.acode.edu.au/course/view.php?id=62>

12.0 Liaison with other Organisations

CAUDIT- Karen Halley meeting with them in the next few weeks

Ako Aotearoa- Stephen Marshall to meet with them next week.

TEQSA- Michael Sankey Liases with TEQSA,

The Thought was raised by Dom Parrish as to whether there would be value in an International Network Consortium involving groups such as

- **EDEN-** European Distance and E-Learning
- **COL-** Commonwealth of Learning UK
- **ALT-** Association for Learning Technologies UK
- **SLOAN -** USA
- **ILTA-** Irish Learning and Teaching Association -Ireland
- **ODLAA-** Open Distance Learning Associatio of Australasia
- **ICDE-** International Council for Open Distance Education- Norway

The Executive will look into this and discuss.

For Noting:

Metal ACODE Badges were given to all participants at the meeting – Please wear them and start conversations in your institutions.

A new button has been added to the news forum page at the top of the page this will enable quicker access to the News Forum.

<https://www.acode.edu.au/course/view.php?id=62>

As Michael Sankey will be President in 2020 we are looking for a new Director for the Benchmarking Summit.

This is a great opportunity for someone to step up and work with the Executive. You will be mentored by Michael into the role.

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 AI and Learning Analytics' recent report dispelling the previously held view that the key to addressing Academic misconduct was through assessment design.- Dominique Parrish Macquarie University
 - Uni Melbourne are testing auto grading via AI, Smart Sparrow are integrating as well & some under band level
 - Adelaide: Using Chat Bots in a couple of Courses, Students are aware these are bots, Challenges with Legal and Data Integrity
 - Griffith: Q & A maker bot on Azure used 2 years ago with over 500 students, Requests made from Griffith Academics if the results can go online. Now collaborating with UNSW Dave Kellerman, Turn it In 4th Amendment clash, CADMUS explored and backed off, now used as an Academic writing tool.
 - Auckland: Pilots Q and A maker curio bot sparrow nothing integrated. Strong overlap with Learning Analytics
 - Deakin: AI using Microsoft TeamsBot, but wanting to move forward. Deakin have signed a 4 year contract with Consortium for AI in L & T, Deakin Genie tool- Youtube assists student experience at Deakin. Deakin scout- Location and service areas creates a map using GPS Tracking but again data privacy issues. Deakin also use Feedback Fruits suite of tools which are compelling but getting buy in from Exec is difficult. 85% of Uni's in the Netherlands are using FBF.
- Digital exams- Mark Northover
 - Please refer to News forum 19th September 2019
Seems that most are in a pilot stage.

UNE: Trialling Proctor U, feedback has been mainly positive from students. Using an Opt in process, delivered as a quiz in Moodle activity in the LMS. Still using paper exams as well so costs are expensive for both but not sustainable,

UTAS: Using a home grown system, online book key into Linux BYOD has proved problematic- only 4% of students had bothered to get the boot key and power supplies always problematic. Worked better in Computer labs. It was used for 5 semesters then abandoned because of too many problems

CURTIN: to develop an AI tool, chrome extension with facial recognition, Health sciences, Mastery Learning, Respondus with a locked down browser, pilot restrictions.

VUW: Currently doubling capacity of space in 2 faculties, not using exams- wellbeing issue for first year students.

MELBOURNE: -Exams online, Examsoft pilot, Authentic Assessment (Chrome books) Easy to deploy, trying to avoid flat spaces for exams, trialling tiered spaces.

WAIKATO: 2 years ago had a working party looking at e-exams now have published a white paper to abolish exams, 2 faculties have no exams already- Now circulating paper to all Por-Vosts levels throughout New Zealand

SYDNEY: Using Examity-, which does not work well with a MAC, considering looking at @ Lab exams- contract cheating issues

MACQUARIE: not doing online exams

ACU: Nil

USP: trialled Proctor U but stopped trial due to infrastructure problems.

OTAGO: Working part, but all gone quiet, BYOD students in room with invigilation

ANU: Nothing and no pilot, College of engineering running online exams under their own steam

USC: No

MURDOCH: Lab based exams now @ capacity, not investigating more online exams, no desire from OUA to run pilots

DEAKIN: CRADLE- online exams refer Phil Dawson

CANTERBURY: L & T working on group online assessment in Moodle. Computing Sciences using a home built environment

FLINDERS: RP now trialling but assessment policy will negate exams

CANBERRA: Proctorio trial last year but did not work well enough, aligning a review of Policy for 2020

- ABC curriculum design activity – who is using this and what support does it have? – Mark Northover
 - UTAS: Large course and unit builder project re AKARI, Ed design was not ABS as such SIS to create front end

- AUCKLAND: have used ABC and developed for staff only no SIS
 - ADELAIDE: ABC and Carpediem methods looked at both. Integrated resources into course design.
 - FLINDERS: piloting ABC & exploring Carpediem.
- CMALT – anybody have this supported at an institutional level – if so how?- Mark Northover
 - AUT getting pushback and will now only support HEA
 - VUW: advanced the HE model. CMALT makes more sense for Academics cost wise.
 - Microcredentialing- Refer to News Gorum dated 5th August 2019
 - ECU:Have a framework and working group, no implementation methods at this stage.
 - No one else had significant microcredentialing happening.
 - Quality Matters- Is there interest in developing and Australian Chapter?
 - TELAS: website is just about to launch, Universities can start to assess online quality in Australia. Pilot peer review template available.

PART C: ITEMS FOR NOTING

13.0 Future workshops and meetings

- **ACODE 81 Workshop** – University of Canberra 12-13 March 2020
- **Benchmarking Summit** Brisbane 22-24 June 2020
- **#anewreality** Brisbane 25-26 June 2020
- **ACODE 82 Workshop** – Curtin University 5-6 November 2020.

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

Meeting closed 12.45pm

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.