



ACODE 83 BUSINESS AND NETWORKING MEETING AGENDA

9.00-12.30 pm,(Queensland Time) Wednesday 17th March 2021

Central Queensland University -online

<https://aarnet.zoom.us/j/87516137973?pwd=ODliYTFta0JSN2x3bXRhbTIPTFVnZz09>

Password: 522007

TIME ZONES

10 am NSW, VIC, ACT, TAS

9.00 am Brisbane

12.00 pm New Zealand

11.00 am Fiji

9.30 am South Australia

9.00 am Northern Territory

7.00 am Western Australia

**** PART A: PRELIMINARY BUSINESS***

1.0 Welcome from President and President's Report –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 -Online

8.0 * PART B: ITEMS FOR DISCUSSION

9.0 Report from A83 Workshop Notes

10.0 LTLI update – Michael Sankey

11.0 ACODE Leadership Mentoring Scheme – update from Deb Jones

12.0 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>

13.0 Liaison with other Organisations

- **CAUDIT-** Survey completed
- Ako Aotearoa-
- TEQSA-
- ICDE Presidents Summit

14.0 HOT TOPICS

- E-Exams & proctoring S/T 1
- LMS and Productivity tool updates
- Suggestions sought for future Vodcast series topics
- Suggestions sought for future White Paper topics

PART C: ITEMS FOR NOTING

15.0 Future workshops and meetings

ACODE 84 - Uni SA - June 2021 Date and topic to be confirmed - an online event

ACODE 85 - ANU - November 2021 Date and topic to be confirmed - an online event

Mchael 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.