



The University of Sydney

eLearning Governance Group

Secretary: Sally Paynter

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NOTICE OF MEETING

A meeting of the **eLearning Governance Group** will be held at **1pm** on **Thursday 19 February 2009** in the **Kevin Lee's Room, Quadrangle Building, A14**. (The **Kevin Lee Room** is on Level 6, Lobby H, of the Quadrangle Building. Enter the Lobby H (MacLaurin Hall side of the Quadrangle) and take the lift to Level 6 and the Kevin Lee Room is to the left).

Members who are unable to attend are asked to notify Sally Paynter at the above address. Enquiries concerning this meeting may also be directed to Sally.

Sally Paynter
16 February 2008

Members

Professor Derrick Armstrong, Acting Deputy Vice-Chancellor (Education) (Chair),
Professor Bruce Sutton, Chair Academic Board
Chair of the Learning and Teaching Committee, (TBA)
Mr Bruce Meikle, Chief Information Officer,
Mr John Shipp, University Librarian,
Mr Andrew Cooper, Director Architecture and Technology,
Associate Professor Rob Ellis, Director of eLearning
Associate Professor Mark Freeman, Director Office of Learning and Teaching in Economics and Business
Associate Professor Chris Roberts, Director & Associate Dean (Education Development), Faculty of Medicine
Dr Geoff Gordon, ICT Solutions Manager
Dr Charlotte Taylor, Director of Learning and Teaching, Faculties of Science
Mr Jonathan Saurine, Head Centre for Continuing Education Programs and Education

Agenda

1. Apologies and Welcome

The Chair invites members to join him in welcoming the Group's newly appointed members, Associate Professor Chris Roberts, Dr Geoff Gordon, Dr Charlotte Taylor and Mr Jonathan Saurine.

2. Minutes of previous meeting (pages 3-5)

Recommendation

That the eLearning Governance Group adopt the draft minutes of the previous meeting held on 20 November 2008 as a true record.

3. Matters arising from Minutes (not dealt with elsewhere in the Agenda)

4. Report of the Chair

Recommendation

That the eLearning Governance Group note the Chair's report.

5. Final Report- Learning and Teaching Streaming Services Project 2007-2008 (Separate attachment)
Associate Professor Ellis to report.

Recommendation

That the eLearning Governance Group note the report on Learning and Teaching Streaming Services Project 2007-2008.

6. Student Portal

Associate Professor Ellis to report.

Recommendation

That the eLearning Governance Group note the report on the Student Portal.

7. ePortfolios

Associate Professor Ellis to report.

Recommendation

That the eLearning Governance Group note the report on ePortfolios.

8. Any other business

9. Next Meeting

Members are asked to note that the next meeting of the eLearning Governance Group will be held at 1pm on Thursday 16 April 2009, in the Kevin Lees Room A14.