



## **eLearning Governance Group**

1.00p.m. – 2.00p.m.  
Thursday 20<sup>th</sup> July 2006  
Main Quad Meeting Room

A light lunch will be provided

### ***Membership:***

Prof. Judyth Sachs (Chair), Pro Vice-Chancellor (Teaching and Learning)	Mr Robert Mackinnon Chief Information Officer
Assoc. Prof. Rob Ellis, Director eLearning	Assoc Prof Mary Peat Representative, Sciences & Technology
Ms Anne Forster, Manager Special Projects	Mr John Shipp University Librarian
Dr Nerida Jarkey, Representative, Humanities & Social Sciences	Assoc Prof Bruce Sutton Chair Academic Board

Representative, Health Sciences

### ***Apologies:***

Assoc. Prof. Rob Ellis  
Dr Nerida Jarkey

## **Agenda**

1. Minutes of the Meeting of 18th May 2006 All
2. Report from the Chair Prof Sachs
3. Priorities for USyd eLearning emerging from the Review (tabled paper) Assoc Prof Ellis
4. Report on WebCT Upgrade (verbal report) Mr Robert Mackinnon
5. Any other business All
6. Next meeting of the eLearning Governance Group will be held on Thurs 14<sup>th</sup> September from 1.00 – 2.00p.m. in the Main Quad Meeting Room. A light lunch will be provided.