



eLearning Governance Group

1.00p.m. – 2.00p.m.
Thursday 14th September 2006
Main Quad Meeting Room

A light lunch will be provided

Membership:

Prof. Judyth Sachs (Chair),
Pro Vice-Chancellor (Teaching and Learning)
Dr Chris Bird,
Director ICT Strategic Development and Planning
Assoc. Prof. Rob Ellis,
Director eLearning
Ms Anne Forster,
Manager Special Projects

Assoc Prof Mark Freeman
Director Office of Learning and Teaching in
Economics and Business
Ms Su Hanfling
Director Sciences and Technology Libraries

Dr Nerida Jarkey,
Representative, Humanities & Social Sciences
Mr Robert Mackinnon
Chief Information Officer
Assoc Prof Mary Peat
Representative, Sciences & Technology
Assoc Prof Chris Roberts
Director Centre for Innovation in Professional
Health Education and Research
Mr John Shipp
University Librarian

Assoc Prof Bruce Sutton
Chair Academic Board

Apologies:

Ms Anne Forster, ITEV
Mr Robert Mackinnon, Chief Information Officer
Assoc Prof Mary Peat, Sciences and Technology
Assoc Prof Bruce Sutton, Chair Academic Board

In Attendance:

Assoc Prof Peter McCallum, representing the Academic Board

Agenda

1. Minutes of the Meeting of 20th July 2006 All
2. Report from the Chair Prof Sachs
3. Report from Director USyd eLearning
(tabled paper) Assoc Prof Ellis
4. Report on WebCT Upgrade (verbal report)
5. Any other business All

6. Next meeting of the eLearning Governance Group will be held on Thurs 23rd November from 1.00 – 2.00p.m. in the Main Quad Meeting Room. A light lunch will be provided.