



eLearning Governance Group

1.00p.m. – 2.00p.m.
Monday 6th November 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
Dr Chris Bird, Director ICT Strategic Development and Planning	Assoc Prof Mary Peat Representative, Sciences & Technology
Assoc. Prof. Rob Ellis, Director eLearning	Assoc Prof Chris Roberts Representative, Health Sciences
Assoc Prof Mark Freeman Representative, Social Sciences and Humanities	Mr John Shipp University Librarian
Ms Su Hanfling Director Sciences and Technology Libraries	Assoc Prof Bruce Sutton Chair Academic Board
	Mr Harry Swanenberg Director of Infrastructure ICT

In Attendance

Ms Karen Davies, Project Manager for University LMS upgrade

Apologies

Assoc Prof Mary Peat, representative, Sciences & Technology

Agenda

1. Minutes of the Meeting of 14th September 2006 All
2. Business Arising from the Minutes:
 - 2006-2007 Wireless Access Roll-Out Plan Mr Harry Swanenberg
 - Online survey on student access to networks and computer
Assoc Prof Mark Freeman
 - Report on Learning Object Module (part of WebCT Upgrade)
Mr Rob Mackinnon
3. Report from the Chair and Draft Integrated Learning Strategy
Prof Sachs
4. Committee structures: eTC group as a sub-committee of eLearning Governance
Dr Rob Ellis, Dr Chris Bird

5. Report from Director USyd eLearning Assoc Prof Ellis
6. Report on WebCT Upgrade (verbal report) Ms Karen Davies,
Upgrade Project Manager
7. Meeting Schedule for 2007 All
 - Thurs 15th March
 - Thurs 17th May
 - Thurs 19th July
 - Thurs 20th September
 - Thurs 15th November
8. Any other business All
9. Next meeting of the eLearning Governance Group will be held on Thurs 15th March 2007 from 1.00 – 2.00p.m. in the Main Quad Meeting Room. A light lunch will be provided.