



ICT in Teaching and Learning Governance Group

12.30p.m. – 1.30p.m.
Thursday 20th November 2003
Registrar's Meeting Room

Membership:

- Pro-Vice-Chancellor (Teaching and Learning)
Prof. Paul Ramsden (Chair)
- Pro-Vice-Chancellor, College of Health Sciences
Prof. Don Nutbeam
- Pro-Vice-Chancellor, College of Sciences and Technology
Prof. Beryl Hesketh
- Professor Stephen Garton, Dean of the Faculty of Arts for Pro_Vice-
Chancellor, College of Humanities and Social Sciences
Prof. June Sinclair
- Pro-Vice-Chancellor (Employee Relations) and Acting Chief Information
Officer
Prof. Michael Fry
- Chair, Academic Board
Prof. Judyth Sachs

Agenda

1. Minutes of the Meeting of 10th October 2003 All
2. Draft Terms of Reference – attached Prof Ramsden
3. Strategic Plan: next steps, including common QA policy Prof Ramsden
3. Reports from Colleges on projects to support ICT
in Teaching and Learning PVCs (College)
4. Coordinator – Position Description (attached) Prof Ramsden
6. Any other business All
7. Proposed Meeting Schedule for 2004 (Thursday from 12.30p.m. – 1.30p.m.
in the Registrar's Meeting Room):

19 th February	18 th March	20 th May
15 th July	16 th September	18 th November