



ICT in Teaching and Learning Governance Group

12.30p.m. – 1.30p.m.
Thursday 15th July 2004
Registrar's Meeting Room

Membership:

Prof. Judyth Sachs (Chair), Pro-Vice-Chancellor (Teaching and Learning) Prof. Michael Fry
Pro-Vice-Chancellor (Employee Relations)

Pro-Vice-Chancellor, College of Health Sciences or nominee

Pro-Vice-Chancellor, College of Sciences and Technology or nominee Mr Ed Binney
Chief Information Officer

Pro-Vice-Chancellor, College of Humanities and Social Sciences or nominee Ms Anne Forster
Manager Special Projects

In attendance: Dr Rob Ellis, ICT in Teaching & Learning Coordinator

Apologies:

Prof John Carter, Chair, Academic Board

Agenda

1. Minutes of the Meetings of 11th May 2004 All
2. Principles for Prioritisation Processes 2004-2005 All
3. Update on Project Managers ICT in T&L Coordinator
4. Update on Faculty ICT Reps and Activities of Academic Directors
College Reps
5. Update on Space Issues ICT in T&L Coordinator
College Reps
6. Report from Manager Special Projects Ms Forster
7. AUQA and ICT in Teaching & Learning Prof Sachs
8. Any other business All
9. Next Meeting: Thursday 16th September 2004 from 12.30p.m. – 1.30p.m.
Registrar's Meeting Room - A light lunch will be served