



## **ICT in Teaching and Learning Governance Group**

12.00p.m. – 1.00p.m.  
Thursday 7<sup>th</sup> October 2004  
Main Quad Meeting Room

### ***Membership:***

Prof. Judyth Sachs (Chair), Pro-Vice-Chancellor (Teaching and Learning)	
Pro-Vice-Chancellor, College of Health Sciences or nominee	Mr Ed Binney Chief Information Officer
Pro-Vice-Chancellor, College of Sciences and Technology or nominee	Mr John Shipp University Librarian
Pro-Vice-Chancellor, College of Humanities and Social Sciences or nominee	Ms Anne Forster Manager Special Projects
Prof John Carter Chair, Academic Board	Dr Rob Ellis ICT in Teaching & Learning Coordinator

### ***Apologies:***

Prof. Michael Fry, Pro-Vice-Chancellor (Employee Relations)

## **Agenda**

1. Minutes of the Meetings of 15<sup>th</sup> July 2004 All
2. Terms of Reference for the Governance Group All
3. Model for ICT in Teaching and Learning Prof Sachs
4. Report from ICT in T&L Coordinator Dr Ellis
5. Report from Academic Directors Dr Jarkey  
Dr Mahony  
Assoc Prof Peat
6. Report from Manager Special Projects Ms Forster
7. Any other business All
8. Next Meeting: Thursday 18<sup>th</sup> November 2004 from 12.30p.m. – 1.30p.m.  
Main Quad Meeting Room - A light lunch will be served