



ICT in Teaching and Learning Governance Group

1.00p.m. – 2.00p.m.
Thursday 3rd March 2005
Main Quad Meeting Room

Membership:

Prof. Judyth Sachs (Chair),
Pro Vice-Chancellor (Teaching and Learning)

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

Prof John Carter
Chair, Academic Board

Dr Nerida Jarkey,
CHASS Academic Director, ICT in T&L

Dr Rob Ellis
ICT in Teaching & Learning Coordinator

Dr Mary Jane Mahony,
CHS Academic Director, ICT in T&L

Ms Anne Forster
Manager Special Projects

Mr John Shipp
University Librarian

Apologies:

Mr Ed Binney, Chief Information Officer
Assoc Prof Mary Peat, CST Academic Director, ICT in T&L

Agenda

1. Minutes of the Meetings of 18th November 2004 All
2. ICT in Teaching and Learning Initiative 2005-2007 Dr Ellis
3. ICT in Teaching and Learning Annual Report Dr Ellis
4. Review of technologies for ICT in Teaching & Learning Dr Ellis
5. I.P. and Moral Rights in ICT in Teaching & Learning Dr Mahoney
6. Report from ICT in T&L Coordinator Dr Ellis
7. Report from Academic Directors Dr Jarkey
Dr Mahony
Assoc Prof Peat
8. Report from Manager Special Projects Ms Forster
9. ICT in T&L 2004 Financial Statement Ms Irene Estepa
10. Any other business All
11. Next meeting will be held on Thurs 5th May, 1.00- 2.00p.m. in the Main Quad Meeting Room.