



ICT in Teaching and Learning Governance Group

1.00p.m. – 2.00p.m.
Thursday 5th May 2005
Main Quad Meeting Room

Membership:

Prof. Judyth Sachs (Chair), Pro Vice-Chancellor (Teaching and Learning)	Dr Nerida Jarkey, CHASS Academic Director, ICT in T&L
Mr Ed Binney, Chief Information Officer	Dr Mary Jane Mahony, CHS Academic Director, ICT in T&L
Prof John Carter Chair, Academic Board	Assoc Prof Mary Peat, CST Academic Director, ICT in T&L
	Mr John Shipp University Librarian

Apologies:

Dr Rob Ellis, ICT in Teaching & Learning Coordinator
Ms Anne Forster, Manager Special Projects

Agenda

1. Minutes of the Meeting of 3rd March 2005 All
2. Report from ICT in T&L Coordinator (tabled) Prof Sachs
3. Report from Academic Directors Dr Jarkey
Dr Mahony
Assoc Prof Peat
4. Name of the Governance Group Prof Sachs
5. Any other business All
6. Next meeting will be held on Thurs 14th July, 1.00- 2.00p.m. in the Main Quad Meeting Room.