



# The University of Sydney

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## eLearning Governance Group

Secretary: Rachel Symons

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### NOTICE OF MEETING

A meeting of the **eLearning Governance Group** will be held at **1pm** on **Thursday 17 September 2009** in the **Kevin Lee Room, Quadrangle Building, A14**. (The **Kevin Lee Room** is on Level 6, Lobby H, of the Quadrangle Building. Enter the Lobby H (MacLaurin Hall side of the Quadrangle) and take the lift to Level 6 and the Kevin Lee Room is to the left).

Members who are unable to attend are asked to notify Rachel Symons at the above address. Enquiries concerning this meeting may also be directed to Rachel.

*Rachel Symons*  
*9 September 2009*

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### Members

Associate Professor Rob Ellis, Director of eLearning (Chair)  
Professor Bruce Sutton, Chair Academic Board  
Chair of the Learning and Teaching Committee, (TBA)  
Mr Bruce Meikle, Chief Information Officer,  
Mr John Shipp, University Librarian,  
Mr Andrew Cooper, Director Architecture and Technology,  
Associate Professor Mark Freeman, Assoc Dean (Teaching and Learning), Faculty of Economics and Business  
Associate Professor Chris Roberts, Director & Associate Dean (Education Development), Faculty of Medicine  
Dr Geoff Gordon, ICT Solutions Manager  
Dr Charlotte Taylor, Director of Learning and Teaching, Faculties of Science  
Mr Jonathan Saurine, Head Centre for Continuing Education Programs and Education

## Agenda

**1. Apologies and Welcome**

Apologies have been received from:

- Charlotte Taylor

**2. Minutes of previous meeting**

(pages 3-4)

***Recommendation***

*That the eLearning Governance Group adopt the draft minutes of the previous meeting held on 2 July 2009 as a true record.*

**3. Matters arising from Minutes (not dealt with elsewhere in the Agenda)**

**4. Report of the Chair**

***Recommendation***

*That the eLearning Governance Group note the Chair's report.*

**5. Vice Chancellor's Workslate Project: Student and Teacher e-experience**

**6. eLearning and Teaching systems strategy**

**7. Key eLearning and Teaching projects for 2009/2010**

**8. ePortfolio system recommendation**

**9. Budget issues**

**10. Next Meeting**

Date to be decided.