



eLearning Governance Group

9.30a.m. – 10.30a.m.

Wednesday 6th December 2006

Registrar's Meeting Room, Main Quadrangle – opposite Prof Sach's Office

Membership:

Prof. Judyth Sachs (Chair), Pro Vice-Chancellor (Teaching and Learning)	Mr Robert Mackinnon Chief Information Officer
Dr Chris Bird, Director ICT Strategic Development and Planning	Assoc. Prof. Mary Peat Representative, Sciences & Technology
Assoc. Prof. Rob Ellis, Director eLearning	Assoc. Prof. Chris Roberts Representative, Health Sciences
Assoc. Prof. Mark Freeman Representative, Social Sciences and Humanities	Mr John Shipp University Librarian
Ms Su Hanfling Director Sciences and Technology Libraries	Prof. Bruce Sutton Chair Academic Board
	Mr Harry Swanenberg Director of Infrastructure ICT

In Attendance

Ms Karen Davies, Project Manager for University LMS upgrade

Apologies

Assoc. Prof. Mark Freeman, representative, Social Sciences and Humanities

Ms Su Hanfling, Director Sciences and Technology Libraries

Assoc. Prof. Mary Peat, representative, Sciences & Technology

Prof. Bruce Sutton, Chair Academic Board

Agenda

1. Minutes of the Meeting of 6th November 2006 All
2. Business Arising from the Minutes:
 - Wireless Access Roll-Out Plan Mr Harry Swanenberg
3. Draft Integrated Learning Strategy Prof Sachs
4. Terms of Reference & Committee structures Prof Judyth Sachs
5. Report on WebCT Upgrade (verbal report) Ms Karen Davies,
Upgrade Project Manager

6. Meeting Schedule for 2007 All
 - Thurs 15th March
 - Thurs 17th May
 - Thurs 19th July
 - Thurs 20th September
 - Thurs 15th November

7. Any other business All

8. Next meeting of the eLearning Governance Group will be held on Thurs 15th March 2007 from 1.00 – 2.00p.m. in the Main Quad Meeting Room. A light lunch will be provided.