



ICT in Teaching and Learning Governance Group

4.00p.m. – 5.00p.m.
Tuesday 11th May 2004
Registrar's Meeting Room

Membership:

Prof. Paul Ramsden (Chair), Pro-Vice-Chancellor (Teaching and Learning)

Pro-Vice-Chancellor, College of Health Sciences or nominee

Pro-Vice-Chancellor, College of Sciences and Technology or nominee

Pro-Vice-Chancellor, College of Humanities and Social Sciences or nominee

Prof. Michael Fry
Acting Deputy Vice-Chancellor (Infrastructure)

Prof. Judyth Sachs
Chair, Academic Board

Mr Ed Binney
Chief Information Officer

Ms Anne Forster
Manager Special Projects

Apologies:

Agenda

1. Minutes of the Meetings of 19th February 2004 and 17th March 2004
All
2. Budget for ICT in Teaching and Learning Prof Ramsden
3. Draft 2004-2005 Operational Plan for ICT in Teaching and Learning
Prof Ramsden
4. College Developments – verbal report CHASS, CHS, CST
5. Report from Manager Special Projects Ms Forster
6. Digital Learning Repositories
(letter from Mr John Shipp, University Librarian) Prof Ramsden
7. Any other business All
8. Next Meeting:
Thursday 15th July 2004 from 12.30p.m. – 1.30p.m.
Registrar's Meeting Room - A light lunch will be served