

UNIVERSITY OF WARWICK

e-Learning Steering Group

There will be a meeting of the e-Learning Steering Group of the Information Policy and Strategy Committee and the Academic Quality and Standards Committee at 10am on Friday 5 May in the Council Chamber, University House.

Note: Questions on agenda items or apologies for this meeting should be directed to the Secretary of the Group, Julian Moss, ext 22707, email julian.moss@warwick.ac.uk, or the Assistant Secretary, Holly Kinnear, ext 74464, email H.E.B.Kinnear@warwick.ac.uk

C E Charlton
University Secretary

AGENDA

1. Minutes of the Previous Meeting

TO CONSIDER:

The Minutes of the meeting of the e-Learning Steering Group held on 18 January 2006 (previously circulated).

2. Matters Arising

- (a) e-Learning course costs (after History online MA item) (item 14b(i)/05-06 refers)

TO RECEIVE:

An oral report from the Chair/Secretary on progress.

- (b) Distance Learning Survey (Minute 20/05-06 refers)

TO REPORT:

That CFDLSC did not meet during the Spring Term and has yet to consider the report on the survey considered at the last meeting of the Group.

- (c) WebCT (Minute 14(a)/05-06 refers)

TO REPORT:

That representatives from WebCT will be visiting the University on 19 May to lead an informal lunchtime seminar including a presentation of their recent developments.

3. Chair's Business

4. TQEF & Professional Standards Funding

TO RECEIVE:

An oral report from the Secretary on the outcomes of the last round of bidding to the TQEF.

5. Education Innovation Fund

TO RECEIVE:

An oral report from the Secretary on the outcomes of the second round of bidding to the Vice-Chancellor's Education Innovation Fund.

6. e-Learning Benchmarking Exercise

(a) Pilot Phase

TO CONSIDER:

The Institutional Review Document sent to the Observatory on Borderless Higher Education as part of the e-Learning Benchmarking project, paper EL 26/05-06 (copy attached).

(b) Pathfinder Phase

TO CONSIDER:

Invitation to Tender to the Pathfinder Programme from the Higher Education Academy, paper EL 39/05-06 (copy attached).

7. Review of the e-learning strategy (Minute 16/05-06 refers)

TO CONSIDER:

Further responses to the consultation exercise received from the following departments:

- (a) Biological Sciences, paper EL 27/05-06 (copy attached);
- (b) Centre for Academic Practice, paper EL 28/05-06 (copy attached);
- (c) Chemistry, paper EL 29/05-06 (copy attached);
- (d) Economics, paper EL 30/05-06 (copy attached);
- (e) French Studies, paper EL 31/05-06 (copy attached);
- (f) History, paper EL 32/05-06 (copy attached);
- (g) History of Art, paper EL 33/05-06 (copy attached);
- (h) Library, paper EL 34/05-06 (copy attached);
- (i) Mathematics Institute, paper EL 35/05-06 (copy attached);
- (j) Faculty of Science, paper EL 36/05-06 (copy attached).

8. e-Learning advisors' report

TO CONSIDER:

An update on the activities of the e-Learning Advisor Team from Mr J Dale, paper EL 37/05-06 (to follow).

9. Marandet Digitisation project

TO CONSIDER:

A report on progress of the Library Marandet Digitisation project from Mr H Williams, paper EL 38/05-06 (to follow).

10. Any Other Business

11. Date of the Next Meeting

TO REPORT:

That the next meeting of the Group will be held during the Autumn Term 2006 on a date to be confirmed.

JDM/hk, 28.04.06
Quality\committees\le-learning\2005-06\agenda 05.05.06