

UNIVERSITY OF WARWICK

e-Learning Steering Group

There will be a meeting of the e-Learning Steering Group at 2pm on Monday 20 February 2012 in AC0.3, Argent Court.

Questions on agendum items or apologies for this meeting should be directed to the Secretary of the Group, Katharine Gray (x22707, email K.Gray@warwick.ac.uk) or the Assistant Secretary, Rory McIntyre (x74464, email R.J.McIntyre@warwick.ac.uk)

Mr K Sloan
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 28 November 2011 (previously circulated, and available on the Governance website at: <http://go.warwick.ac.uk/committees/e-learning/minutes/>)

2. E-Learning Advisory Service Annual Report 2010/11 (minute 5/11-12 refers)

TO REPORT:

That, at its meeting on 28 November 2011, the Group received the annual report on the work of the E-Learning Advisory Service 2010/11 alongside priorities for 2011/12, and resolved that an overview report on e-learning projects across the University be brought to the next meeting of the Committee.

TO RECEIVE:

An oral report from the Head of Service Development, IT Services.

3. E-learning Planning (minute 4/11-12 refers)

TO REPORT:

That, at its meeting on 28 November 2011, the Group considered a presentation by the Head of Service Development, IT Services on planning of e-learning developments, and resolved (*inter alia*) that a report on the outcomes of Mr R O'Toole's [e-learning advisor] review of departmental developments be brought to the next meeting of the Committee.

TO CONSIDER:

A presentation from Mr R O'Toole, e-learning advisor on departmental e-learning developments.

4. Institutional Review of Teaching and Learning

TO CONSIDER:

The thematic report on e-learning arising from the Institutional Review of Teaching and Learning which took place during November 2011 (paper TLR 82/11-12, copy attached).

5. Virtual Learning Environment (VLE)

TO CONSIDER:

A proposal from the Director of IT Services to seek investment in a Virtual Learning Environment at the University (paper ELSG 4/11-12, copy attached).

6. Any Other Business

7. Next meeting

TO REPORT:

That the next meeting of the Group will be held at **9am on Thursday 3 May 2012** in the Council Chamber, University House.