MEMBERSHIP

The composition of the eLearning and Learning Spaces Standing Committee for 2012 is as follows:

Members of the eLearning and Learning Spaces Standing Committee

- Director of Centre for Advancement of Teaching and Learning (W/Professor Denise Chalmers) – Chair
- Nominee of the Executive Director, Finance and Resources (Ms Rowan Maclean)
- Nominee of the University Librarian and Director of Information Management (Ms Dawn McLoughlin)
- President of the Guild (Mr Matthew McKenzie)
- Associate Dean (Teaching and Learning) (Faculty of Architecture, Landscape and Visual Arts), Mr Philip Goldswain
- Associate Dean (Teaching and Learning) (Faculty of Arts, Humanities and Social Sciences), Dr Neil O’Sullivan
- Associate Dean (Teaching and Learning) (Faculty of Life and Physical Sciences), Dr Peter Whipp
- Associate Professor Mark Pegrum, (Graduate School of Education)

By invitation (standing invitee)

- Ms Rebecca Cameron, Manager, (Project Manager, Architecture and Design, Strategic Project Management) (Facilities Management Directorate)
- Asst/Professor Shannon Johnston, Higher Education Development (eLearning) (Centre for Advancement of Teaching and Learning)
- Ms Claire Paton, Campus and Accommodation Planning Manager (Nominee of Director, Facilities Management)

MEETINGS

The Committee was scheduled to meet on the following dates;

- 19th March – held
- 13th June – meeting cancelled in lieu of a campus facilities tour
- 17th September – cancelled due to lack of business
- 12th November – meeting scheduled to take place

AMENDMENT TO eLEARNING AND LEARNING SPACES STANDING COMMITTEE CONSTITUTION

At its meeting of the 1st March 2012, the Teaching and Learning Committee approved minor changes to the constitutions of its four Standing Committees; the changes are as follows;

- that the number of co-optees that may be recruited to assist in progressing the Teaching and Learning Standing Committees’ work be increased, from up to two, to up to five, at the discretion of the Standing Committee Chair and with the agreement of the Chair of the Teaching and Learning Committee, and
- to endorse in-principle that all Standing Committee members will have terms of two years, renewable by invitation, with the exception of Chairs who are nominees, and that this proposal will be detailed in the forthcoming review
The University’s Learning Management System (Moodle) and Lecture Capture System (LCS) went live in February 2012. At its March meeting Dr Shannon Johnston, UWA Project Manager (CATL) provided members with a project update and provided an opportunity for members to provide their feedback.

POLICY ON RECORDING OF LECTURES
At its meeting on November 12th, The Committee will discuss a document redrafted by Dr Johnston charting the changes to the Policy which are necessary due to the implementation of the new LCS, EchoSystem.

CAPITAL WORKS PROGRAM
It was agreed that the responsibility of providing the Committee with updates on the capital works program would rest with Ms Claire Paton, Manager, Accommodation Planning (Facilities Management). Ms Paton was to develop a structure to allow Facilities Management to engage and consult with the eLearning and Learning Spaces Standing Committee in particular to identify eLearning solutions as part of the initial project scoping. This cooperation was welcomed by the Committee, in particular by the Chair who highlighted the depth of knowledge available which is currently not being utilised effectively in terms of capital works planning and development.

UNIVERSITY POLICY ON EVALUATION OF NEW EDUCATIONAL TECHNOLOGIES F28401
A draft policy - University Policy On: Evaluation of New Educational Technologies is being formulated by CATL in consultation with the eLearning and Learning Spaces Standing Committee and Academic Policy Services and will be referred to the Teaching and Learning Committee for consideration, endorsement and referral to Academic Council in due course.

Sally Jackson
Executive Officer – Grants and Schemes Standing Committee
24 October 2012