

Educational Technology Committee
Thursday 2 August 2007, 2.30 pm – 4.30 pm
CALT Meeting Room C3.18, Caulfield Campus
(& *IlluminateLive* trial)

AGENDA 7/07

1. Welcome

Apologies: Prof Phillip Steele
Ms Sarah Kittmer (invited guest)

By *IlluminateLive* link: Assoc Prof John Hurst
Dr Melissa de Zwart

In attendance: Ms Joanne Tyler, Director, Careers & Employment

2. Confirmation of minutes and matters arising

➤ [Minutes of meeting 6/07](#)

- a. Update on proposed code of conduct for Second Life (ETC6/07-2a).
 - [Proposed Activities and Codes of Conduct](#)

- b. Student attendance at lectures and related issues (ETC6/07-2b):
developing a plan for action.
 - i. Lectopia Evaluation
Feedback from ETC members on the Lectopia Evaluation form is invited.
 - [Lectopia Evaluation Form](#)

- c. Conference and journal listings (ETC6/07-5)
 - [Conference and journal listings](#)

- d. Communication survey results
 - [Survey results](#) [updated 1/08/07]

3. Reports & Updates

- a. Educational Technology Framework¹:
discussion and re-drafting with an emphasis on the recommendations.
 - [Draft of ET Framework](#) [updated 1/08/07]
- b. Education Academic Advisory Committee (EAAC)

5. Other Business (time permitting)

- a. ET Projects
 - [ET Projects at Monash](#)
- b. Conferences and seminars attended
This is an opportunity for ETC members and guests to share valuable tidbits from the mid year round of professional development events.
- c. Open Source Developments:
Sakai, Moodle and others.
- d. Show and Tell
What will it be this week?

6. The next meeting of the ETC will be held on Thursday 6 September, 11.00 am – 1.00 pm in the Sir George Lush Room, Building 3a, Clayton campus.

Please submit items for the agenda by Wednesday 29 August.

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Note: A reminder that documents, linked to from this agenda, will not be provided in hard copy at the meeting. The documents will be projected to a screen for reference during the meeting.

¹ The ET Framework will be the main agenda item for this meeting.