

UNIVERSITY OF WARWICK

**e-Learning Steering Group**

There will be a meeting of the e-Learning Steering Group at 9am on Thursday 7 May 2009 in the Council Chamber, University House.

**Questions on agendum items or apologies for this meeting should be directed to the Secretary of the Group, Julian Moss (x22707, [Julian.Moss@warwick.ac.uk](mailto:Julian.Moss@warwick.ac.uk)).**

J F Baldwin  
Registrar

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AGENDA

1. Minutes

TO CONSIDER:

The minutes of the meeting held on Monday 26 January 2009 (previously circulated and available on the Governance website at <http://www2.warwick.ac.uk/services/gov/atoz/e-learning/minutes/>)

2. Matters arising

Terms of reference (minute /08-09 refers)

TO REPORT:

- (a) That the Director of IT Services, the Head of Academic and Enterprise Services, IT Services and the Secretary discussed possible changes to the Terms of Reference of the Group, to enable it to fulfil the function of Service Board for e-learning;
- (b) That a paper outlining proposed changes is not presented for discussion at this meeting, pending possible changes in the model for supporting e-learning at the University.

3. Chair's business

4. Support for e-learning

TO CONSIDER:

Models for supporting e-learning in 2009-10 and beyond.

5. Any Other Business

6. Next meeting

TO REPORT:

That the dates and times of the meetings of the Group for 2009-10 will be decided in due course and published in the University Committee Timetable.