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 **Tuesday 24 October** 2006 in **CMR 0.3 (off the café)**, ground floor, University House.

Note: Questions on agendum 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.

C E Charlton University Secretary

SECOND CIRCULATION AGENDA

6. <u>JISC</u>

TO RECEIVE:

(c) An oral report from Mr John Dale, Head of e-Lab, on the JISC Capital programme call for proposals.

9. <u>Higher Education Academy Pathfinder programme</u>

TO CONSIDER:

- (c) A report from Dr J Dempster and Dr J Moss on the Pathfinder launch event that took place in York on 3-4 October 2006, paper EL 10/06-07 (copy attached).
- 10. <u>e-learning advisors report</u>

TO CONSIDER:

A report from Mr J Dale updating the Group on the recent activities of the e-Learning Advisor Team, **paper EL 11/06-07** (<u>copy attached</u>).

15. Usage data versus privacy in the VLE

TO CONSIDER:

A report from Mr John Dale, Head of e-Lab, paper EL 15/06-07 (<u>copy</u> <u>attached</u>).