

UNIVERSITY OF WARWICK

**e-Learning Steering Group**

There will be a meeting of the e-Learning Steering Group at 9am on Thursday 3 May 2012 in CMR1.1, University House.

**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](mailto:K.Gray@warwick.ac.uk)) or the Assistant Secretary, Rory McIntyre (x74464, email [R.J.McIntyre@warwick.ac.uk](mailto:R.J.McIntyre@warwick.ac.uk))**

Mr K Sloan  
Registrar

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**A G E N D A**

1. Minutes

TO CONSIDER:

The minutes of the meeting held on 20 February 2012 (previously circulated, and available on the Governance website at:

<http://go.warwick.ac.uk/committees/e-learning/minutes/>

2. Matters Arising

E-Learning Advisory Service Annual Report 2010/11 (minute 9/11-12 refers)

TO REPORT:

- (a) 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.
- (b) That, at its meeting on 20 February 2012 it had been reported to the E-Learning Steering Group that, given the range and diversity of e-learning projects being taken forward across the University, both led by the E-Learning Advisory Service and departments, it had not yet been possible to bring forward an overview report for the Steering Group and the Group resolved that an overview report be brought to the next meeting of the Committee at its meeting.

TO RECEIVE:

A list of current technology-led teaching and learning projects available at

<http://www2.warwick.ac.uk/services/its/service-support/learn/unielp>

(EL.6/11-12).

3. Project Update Reports

(a) Virtual Learning Environment

TO RECEIVE:

An oral report from the Director of IT Services on the purchase and implementation of a Virtual Learning Environment.

(b) Assignment Management

TO RECEIVE:

An oral report from the Director of IT Services on the implementation of the assignment management system.

4. Committee Effectiveness

TO CONSIDER:

A mapping of the Steering Group's terms of reference against agenda items (paper EL.7/11-12, copy attached).

5. JISC Publications

TO RECEIVE:

- (a) 'Tangible benefits of e-learning' by JISC (EL.8/11-12, copy attached)
- (b) 'Emerging practice in a digital age' by JISC (EL.9/11-12, available online at [https://files.warwick.ac.uk/tqcomm/browse/e-Learning/3 May 2012](https://files.warwick.ac.uk/tqcomm/browse/e-Learning/3_May_2012))

6. Any Other Business