University Education Committee

Agenda

Agenda for the 5/2005 meeting of the University Education Committee (UEC) to be held at 9.30am on Wednesday 7 December 2005 in room 67.203.

FURTHER INFORMATION REGARDING UEC AGENDA
If you require further clarification of or wish to raise issues concerning any UEC Agenda items, please contact Anna Maskiell (x 4846 or email: annam@uow.edu.au) before the meeting.
PART A  PRELIMINARY BUSINESS

A1 Welcome, Apologies and Leave of Absence

*A2 Minutes of the Previous Meeting  ATTACHMENT p4

Draft Resolution:

That the UEC minutes of 21 September 2005 are confirmed as a true record of the proceedings of that meeting.

A3 Business Arising from the Minutes

*A4 Arrangement of the Agenda

(i) That the meeting indicate those items to be starred (*) for discussion.
(ii) That a motion be put for the adoption of the draft recommendations for the unstarred items.

*A5 Chair’s Report

PART B  BUSINESS FROM SUBCOMMITTEES

The Subcommittee Chairs will present brief reports on two of the main achievements of their committees for 2005, as well as two of the main challenges facing their committees in 2006.

B1 UEC Coordinating Committee  Chair: Prof R Castle
B2 Equity and Student Support Subcommittee  Chair: Ms Y Kerr
B3 Education Policy Review Subcommittee  Chair: A/Prof J McQuilton
B4 Quality Assurance Subcommittee  Chair: A/Prof D Considine
B5 Teaching Facilities Subcommittee  Chair: Ms N Verrucci
B6 Excellence, Diversity & Innovation in Teaching Subcommittee  Chair: A/Prof R Albury
B7 e-Learning and Teaching Subcommittee  Chair: Dr R Vickers

PART C  GENERAL BUSINESS

*C1 Carrick Awards for Australian University Teaching  ATTACHMENT p12

Chair and A/Prof R Albury to report.

*C2 Grades of Performance

A/Prof John McQuilton to report on progress.

*C3 New Learning Management System WebCT Vista

Prof Sandra Wills to report.
*C4  DEST Reporting Requirements

Ms L Kirchmajer to report.

*C5  Course Management Project

Ms L Kirchmajer to report.

*C6  Establishing Priorities for the 2006 UEC Work Plan

Chair to lead discussion.

*C7  2006 UEC Meeting Dates

For noting

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PART D  OTHER BUSINESS AND TABLED ITEMS

D1  Other/Late Business

D2  Next Meeting

Anna Maskiell
Executive Officer (Acting)
UEC