

## **Educational Technology Committee**

**Thursday 5 July 2007, 11.00 am – 1.00 pm**

**Sir George Lush Room, Building 3a, Clayton Campus**

**(tele-conference link possible if confirmed by Tuesday 3 July)**

### **AGENDA 6/07**

#### **1. Welcome**

New member: Mr Aidan Lister, MESS

Apologies: Assoc Prof Len Webster  
Prof Phillip Steele  
Prof Sally Joy  
Dr George Kotsanas  
Ms Janette Burke

In Attendance: Mr Simon Huggard, Monash Library  
Ms Harsh Suri, CALT

#### **2. Confirmation of minutes and matters arising**

➤ [Minutes of meeting 5/07](#)

##### **a. Second Life Working Group (ETC5/07-8)**

➤ [Report](#)

Ms Kate Roth will speak to this report.

##### **b. Lectopia evaluation (ETC5/07-9)**

Dr Paul White and Ms Harsh Suri will speak to this item.

#### **3. Reports & Updates**

##### **a. International ICT Planning Day, Ms Kate Roth**

➤ <http://www.monash.edu.au/international/dvc/staff/intictday.html>

##### **b. Educational Technology Framework**

##### **c. Rich Media working group (ETC 5/70-3)**

d. Elluminate Trial (ETC 5/07-6)

4. Student perceptions of ICTs at Monash University

A presentation by Ms Alexandra Phelan, MSA, and Mr Aidan Lister, MESS.

5. Development of a conference and journal listing for research and publications in the educational technology area.

Prof David Murphy and Dr Des Casey will speak to this item.

6. Other Business

a. Communication strategy

7. The next meeting of the ETC will be held on Thursday 2 August, 2.30 pm – 4.30 pm in the James McNeill Room, Building 3a, Clayton campus.

Please submit items for the agenda by Wednesday 27 July.

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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.