



The First Meeting of E-Learning Steering group (ESG)

Date & Time – Wed 5th June 11:00 - 12:30

Venue – FB 1.02.3

## **AGENDA**

### **Part 1: Preliminary Items**

1. Apologies
2. TO APPROVE – the Draft Terms of Reference and Membership (ESG12-01)
3. TO RECEIVE – the E-Learning Governance Model (ESG12-02)

### **Part 2: Faculty Updates**

4. TO RECEIVE – Oral updates on progress toward Faculty E-Learning User Groups and other e-learning developments

### **Part 3: E-Learning Unit**

5. TO RECEIVE – an Update on the Activities of the E-Learning Unit (ESG12-03)
6. TO CONSIDER – a pilot Media Hosting Service (tabled)

### **Part 4: Other Business**

7. Any Other Business
8. Dates of future meetings