



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

Date & Time – Tuesday 12 November 2013

Venue – FB G.13 (14)

### **AGENDA**

#### **Part A: Preliminary Items**

1. Apologies
2. WELCOME new and thank outgoing members
3. Membership – Consider further additions to membership from Disability and Dyslexia Services
4. To CONFIRM the minutes and DISCUSS matters arising from the previous meeting
5. To RECEIVE the updated Terms of Reference

#### **Part B: Faculty and User Group Updates**

6. To RECEIVE updates from the E-Learning User Groups

#### **Part C: E-Learning Applications**

7. To RECEIVE an Update on the Activities of the E-Learning Unit
8. To DISCUSS the E-Learning Unit's PS PAR submission
9. To DISCUSS Media Server Pilot
10. To RECEIVE an update on Copyright Licencing (PS)
11. To RECEIVE an Update on Campus-M

#### **Part D: Other Business**

12. Any Other Business
13. Date of next meeting