



The Ninth Meeting of E-Learning Steering Group

Thursday 22nd October 2015, 11:00 – 12:30

Venue: Francis Bancroft, 1.02.2

### **AGENDA (draft)**

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

1. Apologies
2. Welcome new and thank outgoing members
3. To CONFIRM minutes and DISCUSS matters arising from the previous meeting (ESG\_0901)
4. To REVIEW the Group's Membership and Terms of Reference (ESG\_0902)

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

5. To RECEIVE updates from E-Learning User Groups (ESG\_0903A, ESG\_0903B, ESG\_0903C)
6. To RECEIVE an update on the Reading Lists Online Project (ESG\_0904)

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

7. To DISCUSS the E-Learning Priorities for 2015/2016 (ESG\_0905)
8. To RECEIVE an oral update on the Recording Booths
9. To RECEIVE an update on Q-Review Policy (ESG\_0906)

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

10. Any Other Business
11. Date of next meeting - Thursday 11 February 2016, 11:00 – 12:30, Robert Tong room