

AGENDA (FIRST DISTRIBUTION 15 July 2016)

SSU Education Board Meeting

Monday 18th July 2016



		Doc?	Time
	Meeting Details		
	Venue: UN413		
	Chair: Anthony Osborne (Education Officer)		
	Minute-taker: Brendan Spackman-Williams (General Secretary)		
1*	Welcome & Meeting Open		16:31
	Meeting open 4:31pm. Council will observe one minute's silence for contemplation.		
2*	Acknowledgement of the Traditional Owners		
	The SSU Council respectfully acknowledges the traditional owners of this land, the Wurundjeri people of the Kulin Nation. We acknowledge that we meet on stolen land and that the sovereignty of this land was never ceded. Council honours their elders past and present and recognises that this always was and always will be Aboriginal land.		
3	Attendance		
3.1	Required attendees: Caitlin Bruty (President), Brendan Spackman-Williams (General Secretary), Anthony Osborne (Education Officer), Tori Pearce (Welfare Officer), Suzanne Byron (Education – Academic Affairs), Xzavier Kelly (Education – Public Affairs), Sam Roberts (FSET Representative), Ly Muy (FBL Representative), David Brodtmann (FHAD Representative), Eleisha Kubale (DDMI Representative), Joel Conway (DTET Representative), Daylene Bolch (Swinburne Online Representative), Brenton Williams (Open Universities Australia Representative)		
3.2	Attendance: Caitlin Bruty (President), Brendan Spackman-Williams (General Secretary), Anthony Osborne (Education Officer), Tori Pearce (Welfare Officer), Xzavier Kelly (Education – Public Affairs), Sam Roberts (FSET Representative), David Brodtmann (FHAD Representative), Eleisha Kubale (DDMI Representative), Daylene Bolch (Swinburne Online Representative), Brenton Williams (Open Universities Australia Representative)		
3.3	Observers:		
3.4	Apologies: Suzanne Byron (Education – Academic Affairs),		
3.5	Absent without apology: Joel Conway (DTET Representative), Ly Muy (FBL Representative),		
3.6	Acceptance of Apologies		
	MOTION (Pearce, Kelly): That the apologies listed be accepted		
		Carried Unanimously	
4	Confirmation of Agenda and Previous Minutes		
4.1	Ordering and starring of items		
	MOTION (Pearce, Brodtmann): That the agenda as distributed be agreed to.		
		Carried (1 abstention)	
4.2	Ratification of previous decisions		
	MOTION (Kelly, Spackman-Williams): That the minutes for the Education Board meetings on 21 st April 2016 and 16 th June 2016 be accepted as a true and accurate record and published on the Union's website.		
		Carried (1 abstention)	

5	Reports	
	Written reports provided by representatives will be published and available publicly online.	
5.1	President Report	doc
5.2	General Secretary Report	doc
5.3	Education Officer Report	doc
5.4	Welfare Officer Report	doc
5.5	<i>Hawthorn Campus Chair Report – VACANT</i>	
5.6	<i>Wantirna Campus Chair Report – VACANT</i>	
5.7	<i>Croydon Campus Chair Report – VACANT</i>	
5.8	<i>Postgraduate Representative Report – VACANT</i>	
5.9	<i>International Representative Report – VACANT</i>	
5.10	Education Officer – Public Affairs Report	doc
5.11	Education Officer – Academic Affairs Report	doc
5.12	<i>PAVE Representative Report – VACANT</i>	
5.13	FBL Representative Report – Not Submitted	
5.14	FHAD Representative Report	doc
5.15	FSET Representative Report – Not Submitted	
5.16	<i>DFP Representative Report – VACANT</i>	
5.17	DDMI Representative Report – Not Submitted	
5.18	<i>DBF Representative Report – VACANT</i>	
5.19	<i>DHSESS Representative Report – VACANT</i>	
5.20	DTET Representative Report – Not Submitted	
5.21	Swinburne Online Representative Report – Not Submitted	
5.22	Open Universities Australia Representative Reports	doc
5.23	<i>National Institute of Circus Arts Representative – VACANT</i>	
5.24	SUPA Representative – Swathi Shiva Report	doc
5.25	SUPA Representative – Clare Johansson Report	doc
5.26	SUPA Representative – Amir Andargoli	doc
<hr/>		
6	Business	
6.1	Education Department Update (Anthony)	
	Update from the Education Officer about events and activities of the Education Department	
	<ul style="list-style-type: none">- Shared 2015 NUS Quality Survey- Timetable, IT issue, now resolved, will stagger timetabling in future semesters	
6.2	Examination Types	doc
	For Discussion	
	<ul style="list-style-type: none">- Differences between Short Answer and Multiple Choice questions- Is multiple choice that relevant or useful an assessment item?- Assessment should be relevant for each study area and field to reflect real world application of knowledge- Does appear to be more use of multiple choice questions where it is not necessary- Note: Anthony to try and retrieve Unit Outlines	

6.3 **Orientation Week**

For Discussion

- 25th – 29th July
- New students, stalls, education campaign promotion

6.4 **L&T Presentation - Blended Learning**

doc

7 **Other Business**

7.1 **Future meetings**

It will be noted that the following items, deferred or arising from previous meetings, will be added to a future Education Board meeting agenda.

- **Action:** Doodle poll to be created by Brendan for next meeting
-

8 **Closing Business**

8.1 Meeting closed.

18:21
