

SENATE EDUCATION COMMITTEE

LEARNING AND TEACHING TECHNOLOGIES ADVISORY GROUP (LaTTe)

Purpose

The Advisory Group will provide connectivity between the strategic role of Education Committee; ITDS and academic units to ensure the needs of learning and teaching (and research) drive and inform technological deployment. The Deputy Vice Chancellor and Vice President (Academic) provides a direct link to the University Executive, which makes decisions about learning and teaching directions and the allocation of funds and resources to support innovation in teaching practices.

Terms of Reference

The Learning and Teaching Technologies Advisory Group will provide advice to the DVC(A) and Academic Senate's Education Committee about University-wide issues relating to the use of technology to enhance educational quality.

The Advisory group will:

1. Solicit, receive and consider advice from academic areas and expert practitioners as to education driven technology needs and how these could be best met (**NB:** the LaTTe may establish an Expert Reference Group to ascertain academic need and technological capabilities, to inform its' work);
2. Guide and the strategic directions and use of learning technologies to ensure that they meet learning and teaching needs.
3. Act as a single point of contact for applications to implement new technologies within the university IT architecture domain; [Noting that the Deputy Chief Information Digital Officer is a member of the LaTTe] (*As other committees for approval of technology additions in IT have been established since the creation of LaTTe this may need further amendment to wording*)
4. Initiate reviews, projects and policies which advance the effective use of technology to support learning and teaching;
5. Make recommendations to the DVC(A) and other University Officers about university-wide systems supporting learning and teaching (e.g. LMS; mobile apps);
6. Make recommendations to Academic Senate's Education Committee and Research Committee about the implications of learning technologies for the University's academic policies and academic quality assurance;
7. Make recommendations to the Vice Chancellor and University Executive, through the DVC(A), about the implications of learning technologies for other University policies;
8. Review and make recommendations about relevant advances in technology in higher education that aligns with the University mission and strategic objectives.

Membership
Chair, as delegated by the DVC(A) via the Pro Vice Chancellor (Digital Futures)
Deputy Chair* elected by LaTTe members
A representative of each School nominated by the respective Deputy Dean
A representative from The College
Representative from ITDS nominated by the Chief Information and Digital Officer
Representative of the Library nominated by the University Librarian
Manager, Blended Learning Team, Office of the PVC (DF)
Representative from the Research Studies Committee
Two Student representatives, one undergraduate and one postgraduate/HDR

The Chair may invite additional specialist representatives, to join the group to inform the advisory function of the group, as required.

*The group members may elect a deputy chair from among their own number to deputise for the Chair.

Meetings will occur bi-monthly or more frequently as required.

Current members (as at 14 July 2017)

Position	Incumbent
Chair - <i>nominee</i>	Ms Lynnae Venaruzzo – Blended Learning Manager
Deputy Chair	Professor Kevin Bell – PVC (Digital Futures)
Representative from each School designated by the Deputy Deans	Dr Jayne Bye , School of Business
	Dr Joanne Orlando , School of Education
	Dr Brendan Kirkland , School of Computing, Engineering and Mathematics
	Mr Roman Goik , School of Humanities and Communication Arts
	Dr Stephen Janes , School of Law
	Mr Glenn Mason , School of Medicine
	Dr Laretta Luck , School of Nursing and Midwifery
	Associate Professor Felicity Blackstock , School of Science and Health
	Dr Tim Griffin , School of Social Sciences & Psychology
Representative of The College	Mr David White , Curriculum Coordinator, Arts
Chief Information and Digital Officer <i>nominee</i>	Ms Irene Pridham , Planning Analyst
Representative of Research Studies Committee	VACANT
Manager Blended Learning Team, Office of the PVC (DF)	Ms Lynnae Venaruzzo
Director, Learning Transformations	Associate Professor Michael Sankey
University Librarian <i>nominee</i>	Michael Gonzalez , University Librarian
Student Representatives –	Ms Soraya Outim – postgraduate (Term 1/6/2017 to 31/5/2019) Mr Paul (Buch) Ezidiegwu – undergraduate (Term 1/6/2017 to 31/5/2019)

Approved by Education Committee 3 June 2013; Updated April 2015; Updated 8 March 2016 - approved to continue until new PVC (LF) arrives; Membership updated 8 November 2016; Membership updated March 2017; Membership updated 16 June 2017; Membership updated 14 July 2017; Membership updated 26 July 2017.

Reviewed/Approved: June 2017