

## 2015 ACDICT Annual Council Meeting Agenda

July 6–7 2015

University of Canberra

Building 6, Room B10

Campus map is available from:

<http://www.canberra.edu.au/maps/campus-map>

### Day 1 – Monday 6 July 2015, UC

Time	Event
8.30–9.00	Registration and tea/coffee
9.00–9.10	Welcome by Professor Nick Klomp, DVC Education, UC
9.10–10.30	<p><b>Council Business    Chair: Professor Iwona Miliszewska (ACDICT President, University of Canberra)</b></p> <ol style="list-style-type: none"> <li>1. Introductions               <ul style="list-style-type: none"> <li>Plan for the 2 days</li> <li>New members</li> <li>Invited Observers                   <ul style="list-style-type: none"> <li>Presidents of ACPHIS (Represented by John Campbell), CORE (Represented by Alan Fekete), AAIS (Donald Kerr), and ACED (Represented by John Roddick), and ACS (Paul Bailes, VP (Academic))</li> </ul> </li> </ul> </li> <li>2. Report from the President               <ol style="list-style-type: none"> <li>a. Activities during last year, including ALTA</li> <li>b. Current/on-going issues</li> <li>c. Audited financial report</li> <li>d. Executive vacancies [Philip, Michael]</li> </ol> </li> <li>3. ICT Research Snapshot – Leon</li> <li>4. ICT Performance Metrics – Michael and John               <ol style="list-style-type: none"> <li>a. Research</li> <li>b. Learning and Teaching</li> </ol> </li> <li>5. DC and universities national activities – Paul</li> <li>6. Budget and proposed activities for 2015/16 – Iwona</li> <li>7. Any other business</li> </ol>
10.30–11.00	Morning tea
11.00–12.15	<p><b>Speed Updates</b></p> <p>A 2-minute snapshot from each university representative on the state of <b>all</b> ICT disciplines (not just own discipline) at their university; up to three key positives and up to three key negatives including comments on enrolment trends.</p> <p>Discussion of common issues.</p>

12.15–12.45	<p><b>Higher Education Standards</b></p> <p>Dr Sara Booth, Peer Review Assessment Network – Peer review of assessment: best practice examples and on-going support (15 min) <b>(accepted)</b></p> <p>Discussion: The best way forward for ICT re peer review (15 min)</p>
12.45–1.15	Light lunch
	<p><b>Theme 1: Significant Developments for ICT Higher Education</b> Chair: Professor Iwona Miliszewska</p>
1.15–2.45 (90 min)	<p><b>Industry and government perspectives</b></p> <p>John Craven, Managing Director, Craven Innovation What industry needs from ICT graduates (30 min) <b>(accepted)</b></p> <p>Professor Ian Chubb, Chief Scientist of Australia What needs to happen in HE STEM (30 min) <b>(accepted)</b></p> <p>Discussion (30 min)</p>
2.45–3.05	Afternoon tea and coffee
3.05–4.20 (75 min)	<p><b>Recent national activities relevant to ICT</b></p> <p>Jenny Lambert, Director, Employment Education and Training, ACCI (20 min) <b>(accepted)</b> Daniel Edwards, Principal Research Fellow, ACER (20 min) <b>(accepted)</b> Catriona Jackson, STA CEO (20 min) <b>(accepted)</b></p> <p>Discussion (15 min)</p>
4.20–5.30 (70 min)	<p><b>National industry STEM and WIL strategies</b></p> <p>Ken Boal, CISCO VP (25 min) <b>(accepted)</b> Judie Kay, ACEN President (25 min) <b>(accepted)</b></p> <p>Discussion (20 min)</p>
6.30 onwards	Drinks and Dinner, Bella Vista, Emu Bank Belconnen

**Day 2 – Tuesday 7 July, UC**

<b>Time</b>	<b>Event</b>
8.30–9.00	Tea and Coffee
	<b>Theme 2: HE Higher Education Environment Issues</b> Chair: Iwona Miliszewska
9.00–10.30	<b>Promotion of ICT skills and careers – ACS and CSIRO initiatives</b>  Joel Cowey, CSIRO ICT Partnerships and Projects Coordinator Promotion of STEM in schools (10 min) (accepted) Andrew Johnson, CEO, ACS (35 min) (accepted) ACS WIL initiative CBOK revision PG professional development courses Paul Bailes, VP (Academic), ACS (15 min) (accepted) Activities of the ACS Board of Educators  Discussion on Promoting ICT Skills and Careers (30 min)
10.30–11.00	Morning tea and coffee
11.00–12.30	<b>The ICT HE curriculum: what really matters – discipline views and practices in the current environment</b>  Don Kerr, ACPHIS President Representative (20 min) (accepted) Alan Fekete, CORE President Representative (20 min) (accepted) Paul Strooper, SE Representative (20 min) (accepted)  Panel discussion on what really matters for the ICT curriculum (30 min)
12.30–1.15	Executive election and light lunch
	<b>Theme 3: ICT Research in the Australian Context</b> Chair: Professor Maurice Pagnucco (ACDICT Deputy President, UNSW)
1.15 – 3.00	<b>An academic perspective on improving ICT research</b> Maurice Pagnucco (30min) (accepted)  <b>Maximising ICT research performance (30 min)</b> Aidan Byrne, CEO, ARC (accepted)  Discussion (45min): Improving ICT research performance and ACDICT's role
3.00–3.30	Afternoon tea and coffee
3.30–4.00	<b>Wrap up and the way forward – Iwona Miliszewska</b> Outcomes and Implications of the 2 days (Council business and 3 themes) for the Council General discussion Next ACM venue Evaluation Executive handover

4.00–6.00	Executive meeting
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## **Accommodation**

### **Premier Hotel & Apartments**

110 Benjamin Way

Belconnen ACT 2617

2.5 km (6 minute drive; 40 min walk) away from the University; 2 km (30 min walk) away from the dinner venue

### **Canberra Rex Hotel**

150 Northbourne Ave

Braddon ACT 2612

7.5 km (12 minute drive) away from UC and/or the dinner venue

### **Aria Hotel Canberra**

45 Dooring Street

Dickson ACT 2602

7.1 km (10 minute drive) away from UC and/or the dinner venue