

Action Items from Annual Council Meeting 2010

Introduction

From discussions at the ACM at QUT, September 16–17, and evaluation forms received, the Council meeting was a success. Attendees were generally impressed by the quality of the speakers and the relevancy of the topics.

Following the Council Business item, the format was in three themes: Industry and the Profession; Learning and Teaching; and Research. Each theme had the structure of brief speaker presentations followed by a panel session for discussion. There were 15 external speakers from industry, the profession, external higher education providers and government.

The general feeling was that while the speakers all provided a useful perspective, there were too many speakers between the discussion in the panel sessions, and that there should be fewer speaker the next time.

Actions arising

Following discussions at the business meeting, the following actions were approved.

- Revisions to the ACDICT Constitution were agreed.
- A reminder system of ACDICT subscription payments will be instigated following the three-months payment period.
- The ACDICT Learning and Teaching Academy (ALTA) will be established and the Executive will convene a working party for the operational processes.
- The budget was approved, including funding for the ALTA.
- The Executive will consider an ACDICT Recognition Award
- The Executive would deal with the Executive Officer duties and remuneration.

Following suggestions made by speakers and Council discussions, the following items will be pursued.

- The possibility of a Council and Industry Summit early in 2011
- The Executive to hold further discussions with DIISR regarding research issues.
- The Executive will investigate possible links between ACDICT and similar bodies in the UK, Europe and US.
- ACM 2011 in Hobart