

ALT Further Education Committee (FEC)

Approved minutes from the meeting held via Blackboard Collaborate on 5 June 2013

1. Welcome

James Clay welcomed members of the committee to the meeting.

2. Participation

James Clay (JC - Chair), Ellen Lessner (EL), Nick Jeans (NJ), Sean McCready (SM), Caroline Greves (CG).

3. Apologies

Rob Englebright, Paul Hollins, Paul Rolfe, Timothy Osadiya, Karen Ver, Joan Walker, Sarah Williams.

4. Review Agenda

No changes were made.

5. Minutes of the 4 February 2013 meeting

Approved as a true record.

6. Matters arising:

6.1. Working in partnership with AoC to organise a one day FE event for autumn 2013

CG gave an update on a recent meeting with Matt Dean from the Association of Colleges. AoC are organising a one-day technology focused event in October and would like input from ALT, particularly from the FE Committee, on the programme. In exchange ALT will be given supporter status and there may be opportunities to speak at the conference.

SM asked what the target audience for the conference would be.

ACTION: CG to find out target audience and then get suggestions for the programme from FE Committee via email.

6.2. ALT attendance at LSIS Research Conference

CG reported that ALT's Chief Executive had delivered a presentation at the recent LSIS Research Conference on ocTEL (ALT's MOOC which is running until mid-June). This was a good opportunity to make new people aware of ALT's work in this area.

7. Operations Report

Noted.

8. To and from other committees

8.1. ALT survey (by the members for the members)

Doug Gowan (Membership Services Committee) is coordinating a survey about the learning technology sector and has requested that a member of each Operational Committee have input.

ACTION: CG to circulate call for a volunteer via email.

9. Committee membership

It was noted that this meeting was Ellen Lessner and Karen Ver's last meeting after six years on the FE Committee. JC thanked them for their support of the Committee. ALT will issue a call for two new members over the summer.

10. International items (standing item)

There were no issues to report.

11. Confidential item omitted from this report.

12. AOB

There was no other business.

13. Dates of next meetings

16 October 2013 (face-to-face meeting in Birmingham)