

AMC 1 Wednesday 25 Feb 2pm

Chair: Aurora

Minute-taker: Malakai

Attendance: Chith, Keira, Malakai, Aurora, Stella, Charley, Kamal

Upcoming EDC Agenda: https://docs.google.com/document/d/1JzzUQb-UjvnjtmKKF2e58DXtP_kcNhcm1-5om8SNlx4/edit?tab=t.0

Keira

- First URC was cancelled, first HDRC today.
- Research Skills/training working group
 - o Fieldwork
 - o Ethics systems at ANU
 - Somewhat problematic
 - You do ethics in your first year and then don't have to revisit
 - o Nothing concrete yet
 - o Ongoing working group until June/July, then there will be recommendations to the HDR committee about the new PhD strategy.

Chith

- AQAC
 - o 'Automatic' course disestablishments – if course is not run for 3yrs, it is disestablished
 - Was able to have a conversation with ADEs about why courses are not running in the first place. The primary problem is resourcing
 - Potential for there to be 'hidden' courses which are not disestablished and reestablished every 3yrs if they are infrequent.
 - o Canvas has fucked up grading. Unlike Wattle, Canvas doesn't let you 'redeem' grades (assessment weighting is dynamic depending on performance in other assessments). This was the case for MATH2301
 - o Registrar used the word 'progressing' in relation to BYOD exams. Potentially S1 2027. Infrastructure funding issues.
 - Discussion between Aurora and Kamal re: BYOD exams and lockdown browser vs Canvas. UMelb, Uni Adl, UQ (piloting), Deakin, Monash BYOD.
 - o "Plan, track and check" app. Still in the works. A good thing about this would be that it could make more courses viable if people express interest by planning it in advance.

Aurora

- First LTC was in mid-December
 - o 3x pillars
 - Student Experience
 - Will need to be revisited and returned to throughout the yera
 - Graduates equipped for future careers
 - Being in line with TEQSA requirements and focusing on teaching and placement opportunities within the ANU
 - Recognising and supporting quality teaching
 - What does quality teaching actually look like?
 - o AI literacy
 - General agreement amongst LTC that the ANU needs to do more on AI. Somewhat behind other universities
 - Working group spun up
 - AI policy is a key priority of Merryn's and LTC
 - o Assessment rule from 2016 is under review. Work on ECAs to be relevant.
 - Still to confirm whether ECA working group is continuing – the chair was Suzie Alcorn.
 - o Student experience, including on-campus teaching - “Teaching & Learning Standard”. Getting different levels of value for different students across different colleges. Setting a minimum for each delivery mode of what students should be experiencing and getting in each mode.
 - o Simple Extensions
 - Merryn & one other academic starting
 - Canvas to undergo technology up

Charley

- ANU Council is confidential.

Stella

- Academic board March 10th

Kamal

- LTC
 - o Aurora's report was comprehensive
 - o A lot of focus on AI and reputation of the University.
 - o Concern re: domestic postgrad enrolment.

- Resistance: simple extensions.
- Academic board March 10th
- AQAC
 - Similar vibes to LTC