AGM 2021
Thursday 25th November 2021 8-9am

1. Welcome & Introductions, Apologies

Present: Jess Humphreys; Jim Turner; Rob Howe; Denise Sweeney; Sandra Partington; Tunde Varga-Atkins; Hanrahan Highland; Sandra Partington

Apologies: Mary McVey; Avril Edmond; Rhona Sharpe; Laura Hollinshead

2. Chair's Report

Thanks to previous officers, chair, vice chair and secretary for transition.
Thanks for help with the webinar series. Consider a new temporary position for support with the webinar series.

3. Financial Report

Current accounts: £2,487.81. No spend for this financial year.

4. Update from local groups

ALT-ELESIG Scotland Update

ALT-ELESIG Website
·   We have started work on some content for the ALT-ELESIG Scotland regional webpage.
·   One of us has experienced some issues around admin access to the website which we have attempted to work through with ALT but still unclear on what the issue is.

· Currently we are looking to share details of institutional reps and so are awaiting permissions to share this information publicly and will update our page and make live when we have this.

ALT-ELESIG Scotland Regional Meeting
· We are delivering a ALT-ELESIG Scotland regional meeting online on the afternoon of Friday 26th November - The Learner Experience: Moving Forward - Using Lessons Learned.
· We have 8 presentations by speakers from across Scottish Institutions (Link to programme; Link to register to attend)
· We intend to produce a blog about this meeting including some reflections and we will add this to the ALT-ELESIG website.

London

No new activity

Midlands

No new activity (possibly look at UKRI bid) -
https://www.ukri.org/opportunity/explore-peoples-relationships-with-digital-technologies/

North West

No new activity - focus on national work and the current circumstances.

South West

No new activity - student digital champions is ongoing. New developments at Bristol - potential change in representation from Bristol.

5. Election for Organising Committee Officers (only OC members can vote).

Agreed that due to the current situation the existing officers will continue in post. A call for nominations will be sent out in the new year and new officers will be co opted on as officers and confirmed at the next AGM. The planned timetable is as follows:
February 2022 - Call for new officers/nominations
April 2022 - Co Opt new officers and transition period.

A new temporary communications officer was proposed. OC agreed that this was worth pursuing. This role would be responsible for regular blog posts, liaise with ALT for comms, promote events via social media etc. If successful appropriate changes will be made to the constitution for a permanent role.

Action: Call for new officers in the new year JH/DS/JT
Action: JT to organise a meeting with Kerry Pinny (ALT) when in post next year.

6. Review of previous meeting action points
   a. Migration - confirmed completion of this project
   b. Rebrand - established new branding for ALT ELESIG
   c. Webinar series (see point 8.a)

7. Membership

As mentioned previously the call for new officers will be made in the new year.
Vicki Dale has decided to step back from ALT ELESIG for the time being and on behalf of the OC we would like to thank Vicky for all her support and work with ALT ELESIG over the years.

Proposal to revisit the membership list and see if people would like to be involved, look to bring in new regional members and link to the national committee.
Action: JH to follow up with existing members. Identify any gaps.

Look at how we position ALT ELESIG and make more explicit how it can benefit colleagues with funding/publications etc.

Action: DS to meet with RH to discuss national membership. Revisit the constitution and have a look.
Promote opportunities for new membership and ALT ELESIG more widely.
JT contact JISC/Sarah Knight to get a meeting re: links between JISC/ALT ELESIG

8. ALTESLESIG 2021/22 Plans

Webinar series -

   a. Past sessions
      i. Brett Bligh at the ALT Winter Conference, 2020.
      ii. 11th March 2021: The Student Voice on Active Blended Learning - **99 attendees**
      iii. 24th March 2021: How are students experiencing learning online? What the data from our digital experience insights 2020-1 student surveys is telling us - **75 attendees**
      iv. 14th April 1-2pm – The use of learning design within the virtual learning environment to promote students' metacognitive skills - **21 attendees**
      v. 25 May: The 'Scale up challenge': simulation for authentic learning **- 37 attendees**
      vi. 30 June: Tips on getting published in an academic journal: 'Editor and Author Meet Up' webinar **- 18 attendees**

b. Next semester
    i. Organisation support from ALT
    ii. 16th Feb - Richard Walker - Facilitating peer-led group research through virtual collaboration spaces - A Research Journey
    iii. March 2022 Sandra Partington - Panel discussion on Video for Learning
    iv. JISC digital capability - case studies how institutions are presenting this. (Nottingham, Northampton (contact RobH) etc.)
    v. Possible Digital Champions webinar (Bristol)

Action: We all look for ideas for webinars, ask each region to come up for a topic for each seminar. Add to the webinar document.

Scholar Scheme
Showcase event - 16/12/21, 12-1pm
Reflection on lessons learnt. Review current support documentation and guidance.

Action: Explore possible links with the ALT journal
Action: JT/DS/JH meet with Dave White how links to this/ how we connect this scheme to ALT/ where does it go next? Explore links with ALT/SCMALT etc. Is it possible to get names of people we could directly email about setting up a meeting to discuss what we have been doing and possibilities.

Update on research. The research group met last month and agreed on an action plan going forward.
    Literature review
    Interviews in the new year
    Further updates to be shared at the next OC meeting.

9. AOB / Next formal OC meeting dates
Next OC meeting to be held in January 2022