EADTU General Assembly meeting

10th of October 2018, 09.00-12.30

**Venue:**

**Aarhus University**

Conference Centre, **Fredrik Nielsens Vej 2-4**, **8000 Aarhus C**,

Room M1

Welcome by President EADTU

**09.00 – 09.45 ADMINISTRATIVE ISSUES**

1. Draft minutes of the General Assembly meeting 17th of April 2018 (annex 1)

* **For approval**

1. EADTU finances

* Update mid-term accounts
* Report on audit result 2017

1. EADTU elections

* Presidency election 2019-2020

**09.45 – 10.45 EADTU PROJECTS: For Information / discussion and next steps**

1. European Maturity Model for Blended education (EMBED) (annex 4)

* Update on the EMBED project (progress, issues, outcomes)
* State of affairs **and next steps**

1. European Short Learning Programmes (E-SLP) project (annex 5)

* Update on the E-SLP project (progress, issues, outcomes)
* Positioning and role of EADTU members
* State of affairs **and next steps**

1. Continuous education and MOOCs for the European Labour Market (annex 6)

* EADTU’s European MOOC Consortium

Planning of approved EMC-Labour Market applicaion under KA2 knowledge alliances

* **Next steps**

1. Results of EADTUs Bologna Process statements (annex 7)
2. Update reports on EADTU partnerrole in projects:

* Moonlite
* Bizmooc
* EFFECT
* OpenU application: the European HUB (pending)

EADTU’s contribution to the creation of the European-wide hub (eU.university) for online learning, blended/ virtual mobility, virtual campuses and collaborative exchange of best practices.

**10.45 – 11.00 Break**

**11.00 – 12.00 EADTU’s running action lines 2018-2020 (Operating grant)**

1. EADTU’s position and role in Quality Assurance 2018-2019 (annex 9)

* EADTU-ENQA PLA on QA in blended and Online education

Partners in dialogue, **next steps 2019**

* EADTU Focal point on QA for ICDE-UNESCO

-Preparation for the UNESCO Global Conference on QA in Paris, February 2019

* E-xcellence label extension by members; **call for new applicants**

1. EADTU’s position and role in MOOCs 2018-2019 (annex 10)

* The European MOOC Consortium - the European HUB (report meeting 12-9-2018)
* OpenupEd; running and foreseen actions lines
* State of affairs **and next steps**

1. EMPOWER 2018-2019 (Annex 11)

* Overview of outcomes EMPOWER 2018
* EMPOWER meeting at OOFHEC2018
* Action lines 2019-2020 **and next steps**

1. The Changing Pedagogical Landscape (annex 12)

* Main results from latest publication

**For information only**

1. Task Force Virtual mobility (annex 13)

* Report on questionnaire and TF-VM meetings
* Planning Peer Learning activity, 12-13 December 2018 in Maastricht
* **Follow up 2019-2020, next steps**

1. OOFHEC2018 in Aarhus, Denmark (annex 14)

* Conference programme, formal events and expected outcomes
* Presentations OOFHEC2017 research papers published in the open Journal of Interactive Media in Education (JIME);
* OOFHEC2019 hosted by UNED Madrid

1. New initiative: Support Services in Online Distance Teaching Universities (annex 15)

Organising committee: EADTU in collaboration with the Open University in the Netherlands

1. Stakeholder related actions (EU, EUA, ENQA, ESU, EURASHE, UNESCO, ICDE, …)

* Report on coordinated actions and next steps
* Overview of events

**12.00-12.30 EADTU Strategy 2019-2025**

1. Setting the strategic objectives 2019-2025 (annex 17)

* Adapting EADTU’s strategy for the coming years
* Finetuning the strategy focus and objectives

**final version for approval / agreement on latest amendments.**

1. Invitation to Maastricht Innovation in HE Days (MID2018), 13-14 December 2018 (annex 18)

1. Overview EADTU actions 2018; any other business (annex 19)

**12.30 Closure**

**Annexes**

Annex 1: Draft minutes GA meeting 17th of April 2018

Annex 2: n.a.

Annex 3: n.a.

Annex 4: Summary EMBED project

Annex 5: Summary E-SLP project

Annex 6: Summary EMC-LM project

Annex 7: EADTU contributions to Bologna Process

Annex 8: n.a.

Annex 9: EADTU Regional SWOT on QA Europe

Annex 10: OpenU European HUB application (Follows after submission)

Annex 11: EMPOWER results 2018

Annex 12: The EADTU [Changing Pedagogical Landscape](file:///C:\Users\Master\Documents\SB%20Meetings\SB%2019-09-2018\(https:\eadtu.eu\documents\Publications\LLL\2018_-_The_Changing_Pedagogical_Landscape.pdf) – edition 2018

Annex 13a: The [EADTU Mobility Matrix](https://eadtu.eu/documents/Publications/VM/2018_-_EADTU_Mobility_Matrix.pdf) – April 2018

Annex 13b: TF-VM report Mapping VM in Europe

Annex 13c: Agenda PLA on Virtual mobility

Annex 14a: OOFHEC2018 Final Programme

Annex 14b: [Jime Publication Augus 2018](https://jime.open.ac.uk/articles/10.5334/jime.489/) – Special Collection: EADTU 2017 Conference

Annex 15: Porposed approach “Support Services in Online Distance Teaching Universities”

Annex 16: n.a.

Annex 17: Final draft EADTU strategy 2019-2015

Annex 18: Provisional agenda MID2018

Annex 19: EADTU actions 2018