CDC Committee on Learning Resources and Support Services

(2000 - 2001)

First Meeting

Date:

30 October 2000

Time: 2:30 p.m.

Venue: Conference Room,
Curriculum Resources Centre

G/F, 24 Tin Kwong Road,

Kowloon

Agenda:

- 1. To elect Chairman of the CDC Committee on Learning Resources and Support Services for the year 2000-2001
- 2. To confirm the minutes of the last meeting
- 3. To discuss matters arising from the minutes
- 4. To report on the work of the two Ad Hoc Committees on Textbooks
 - o To comment on the deliberations of the Ad Hoc Committee on Monitoring **Textbook Quality**
 - o To discuss the final draft of the Guiding Principles for Selecting/Writing **Quality Textbooks**
- 5. To report on the work of the Ad Hoc Committee on IT Learning Resources and to discuss the setting up of an Ad Hoc Committee on Use of IT Learning Resources in Teaching and Learning
- 6. To report on the work of the Ad Hoc Committee on an Incentive Scheme for Lifewide Learning
- 7. A.O.B.