EDC General Meeting

Wednesday, June 18
12:30 to 1:30
A229
Agenda

I. Opening Session
   a. Report from Chair, Debra Dawson

II. Reports from Executive

III. EDC Action Groups

IV. New EDC Website

V. Next EDC Conference Location

VI. Adjournment
I. Opening Session

a. Adoption of Agenda
b. Minute Approval
   • GM June 20, 2013
c. Business Arising from Minutes
d. Election Results
e. Report from Chair, Debra Dawson
Report from Chair

Milestones
Milestones

• EDC conference in February had over 130 participants—largest Conference ever
  – Theme of the conference was "Conceptions of the profession: How institutional directions shape our practice”
• Redesign of our web site to be far more interactive with our members (more on this later)
• Developed a framework for the action group on “Mentoring our own” – look for more resources on our web site soon and for interactive webcasts to begin in the fall (“Ask a Director”)
Milestones

• Over 50 members involved in our action groups
  – Two new actions groups being formed are *Starting a Centre: Resources and Support and Guidelines of Ethical Conduct Action Group.*
  – If you are interested in joining any of our action groups please go to the EDC web site for more info
Milestones

• International Connections
  – Many EDC members are actively presenting at our sister organizations world wide including: the US group POD and the Scottish group (SHED) and the International Consortium of Educational Developers (ICED)—there will be a mini ICED held in Vancouver next summer—look for upcoming info on our web site
  – The president of HERDSA attended this year’s conference in Calgary
Thanks to

- Our wonderful executive for their incredible work in support of EDC
- The vibrant action groups
- The EDC Resource Coordinator: Julie Timmerman
- The leaders of last year’s first ever 3-day Institute — the amazing Ruth Rodgers and Alice Cassidy
- Paola Borin, Vice-chair PD for her dedicated work on this portfolio—we will miss Paola
- Welcome to the new Vice-chair PD Carolyn Hoessler
II. Reports from Executive

a. Vice-Chair Conferences

Jordanne Christie
2015 EDC Conference Update

February 11-13, 2015
University of Manitoba
2015 EDC Conference Update

- Conference Website: [http://www.edc2015.ca/](http://www.edc2015.ca/)
- Keynote Speaker: RoseAnna Schick
- Banquet at the Museum of Human Rights
- Call for Proposals **Deadline October 3, 2014**
- Registration will open **September 1, 2014**
II. Reports from Executive

b. Vice-Chair Professional Development

Paola Borin

• Call for EDC Institute
• EDC Grants
  ▪ Annual Grants
    Up to $2,500.
  ▪ Small Grants
    Up to $1,000.
Annual Grant Project examples

At Our Finger TIPS:
Extending the reach of the Teaching Innovation Projects Journal
Our New Vice Chair
Professional Development

• Carolyn Hoessler
University of Saskatchewan
II. Reports from Executive

c. Vice-Chair Communications

Stephanie Chu
As of June 18

- 165 “paid” members 😊
- **stlhe-ido@lists.carleton.ca**: 451 members
- EDC_RFPES twitter: 133 followers
- LinkedIn Educational Developers Caucus group: 199 members
- **www.facebook.com/EDCCanada**: 56 likes
- Website: resources from past Institutes, grants list with project titles, T&L Centres list, ed resources review blog
EDC Website

http://www.stlhe.ca/constituencies/educational-developers-caucus/

The Caucus defines itself as a community of practice with a mission to work within the aims and structure of the STLHE to facilitate the advancement and evolution of educational development as a field of practice and scholarship by communications, networking, professional development opportunities and advocacy strategies.

Aims

- To strengthen the position of STLHE as the professional/academic organization of choice for educational developers, and particularly for those practicing in Canada.

- To pursue the aims of STLHE with particular attention to their application in educational development contexts.
Next Steps

• **New Website development**: In progress

• Goals:
  – Enable EDC members to contribute directly to shared spaces ➔ shared ownership
  – Consolidate social media, website, opportunities for sharing ➔ KISS

• Question: thoughts about preload the system with EDC members’ names & email?
II. Reports from Executive

d. Secretary’s Report
Erika Kustra

i. Membership information: Rolling
Fill in profile for a richer resource
http://stlhesapes.wildapricot.org/edcmembership

ii. Presented to Scotland Higher Education Developers (SHED) about EDC – Similarities and differences between Canada and Scotland
III. EDC Action Groups

i. ED Portfolio

- Jeanette McDonald (Lead), Paola Borin, Marla Arbach, Debra Dawson, Erika Kustra and Natasha Kenny, Isabeau Iqbal, Judy Chan
- Successful in REB clearance to run the World Cafe during EDC 2014
- Upcoming collection of more information and perspectives:
  - Educational Technology Users Group (ETUG), BC, Canada, Summer 2014
  - Higher Education Research and Development Society of Australasia (HERDSA), Australia, Summer 2014
  - International Consortium for Educational Development (ICED), Sweden, Summer 2014
  - Association of Atlantic Universities (AAU), Canada, Summer 2014
- We hope to be able to Interview people using ED Portfolios, 2014-2015
III. EDC Action Groups

ii. Social Media

- Team Members: Gavan Watson, Erin Allard, Judy Chan, Jaymie Koroluk, Jordanne Christie
- Status: TBD. Possible call for new members & directions

iii. Education for Sustainability

- Team Members: Alice Cassidy, Alice Macpherson, Vivian Neal, Sandra Neill, Gavan Watson
- Growing interest. Started listserve and have almost 40 members
- 1+ message/month for conversation, resources & challenge. More to come.
III. EDC Action Groups

iv. Mentoring

• Team Members: 26 members as mentor, mentee or mutual mentoring

• Steering Committee: Deb Dawson, Isabeau Iqbal, Teresa Dawson, Ros Woodhouse, Ruth Rodgers and Heather Smith, Eric Kristensen

• Sessions at EDC 2014. Summary of resources posted on EDC website.

• BC discussions occurring.

• Next Step: Meeting to be called by Deb.
III. EDC Action Groups

v. Reward and Recognition

• Team members: Carol Roderick (lead), Shivanand Balram, Carolyn Hoessler, Peter Wolf, Alice Cassidy; Suzanne Sheffield, Jeanette McDonald, Denise Stockley

• Discussing other avenues for reward & recognition:
  – The "Wall of Thanks" was the avenue selected as a start. Other avenues to be considered include: letters of recognition, website as a venue for recognition, etc.
III. EDC Action Groups

vi. Guidelines of Ethical Conduct Action Group
   • Jeannette McDonald, Mary Wilson, Pierre Boulos & Maureen Wideman
   • Met in March: discussed the scope of what we mean by principles and ethical conduct
   • Next steps: examine ethical principles of others professional / educational associations and connect with HEQCO to explore options

vii. Starting a Centre: Resources and Support (New) – Call for interested participants
II. Reports from Executive

e. Treasurer’s Report
VI. Next EDC Conference Location

February 11-13, 2015
University of Manitoba
VI. Adjournment

• Move to adjourn?