


Welcome to the
EDC Annual General Meeting

February 13, 2015, 12:20 to 1:35 pm
Multi Purpose Room (MPR)
210 University Centre, University of Manitoba



EDC•RFPES
Educational Developers Caucus
le Réseau de formateurs en pédagogie
de l'enseignement supérieur

Agenda

- I. Opening Session
 - ◆ Report from Chair, Debra Dawson
- II. Reports from Executive
- III. Elections Nominating Committee
- IV. Upcoming Events
- V. EDC Dialogue
 - A. ED Portfolio
 - B. Living Plan
 - C. Grants Criteria
- VI. Adjournment



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I. Opening Session



- A. Adoption of Agenda
- B. Minutes Approval
 - ◆ Friday, February 21, 2014
- C. Business Arising
- D. Report from Chair, Debra Dawson



2014 Milestones

- ◆ Moved beyond a pilot for an annual, stand-alone EDC Institute with an MOU
- ◆ Enhanced international outreach (POD, ICED, SHED; visit by HERDSA President and upcoming meeting with IJAD editor)
- ◆ 2014 conference most well attended conference to date (n=133, ½ new)
- ◆ Developing an EDC Series (ed. portfolio, rapport-building)
- ◆ Website – rich resources added; lessons learned from prototype
- ◆ 3 Anytime grants & 1 Annual grant awarded
- ◆ Balanced budget



2014 Milestones

- ◆ Partnered with 3M Council as a committee to review SOLE (Scholarship of Leadership in Education)
- ◆ New action groups: T&L Centre Leaders; Accreditation for Centres' Courses or Programs; Living Plan Revision
- ◆ Awarded 6 conference bursaries
- ◆ Membership continues to grow from 174 to 181
- ◆ Carolyn Hoessler joined the EDC Executive



II. Reports from the Executive

- A. Vice-chair, Conferences: Jordanne Christie
- B. Vice-chair, Professional Development: Carolyn Hoessler
- C. Vice-chair, Communications: Stephanie Chu
- D. Secretary: Erika Kustra
- E. Treasurer: Tim Loblaw



A. Vice-Chair, Conferences



EDC 2015 Conference Highlights

- ◆ 108 delegates in attendance
- ◆ 52 attending for the first time
- ◆ 2 conference bursary recipients
- ◆ 3 pre-conference workshops
- ◆ 11 formal presentations, 4 panel discussions, 28 workshops, 9 water cooler discussions
- ◆ 4 wonderful venues (University of Manitoba, Red River College and University of Winnipeg, Canadian Museum for Human Right)



B. Vice-Chair, Professional Development



**EDC
Professional
Development**

EDC Institute
April 13 – 15
York University Keele Campus, Toronto
edc2015.info.yorku.ca

New Developers (full) Experienced Developers (Registration still open)

Interested in hosting?

New

Educational Developers Series
65-75 pages

Anticipated editions:

- Educational Developer Portfolio (action group; contact: Jeanette McDonald)
- Rapport Building (contact: Kim West)

Style Guide being developed
Distribution (open?)

EDC Grants 2014

- Ellen Sims, Yelin Su, Celia Popovic & Nancy Turner – Developing the developer
- Albert Johnson & Trudi Johnson - Comprehensive assessment inventory for university teaching
- Kim West & Carolyn Hoessler – Rapport Building
- Shivanand Balram – Blending MOOCs & f2f


Annual Grants 2015
March Call; April Deadline; May results

Grant Final Reports

- Stephanie Dayes – Support for Art & Design Disciplines
- Nicola Simmons – Annotated Literature Database
- Lori Goff – Quality Assurance Framework

EDC Grants Criteria Review
(Discussion during EDC Dialogue)

C. Vice-Chair, Communications




February 2014

- ◆ Membership: 174
- ◆ Maillist: 449 members
- ◆ Twitter: 116 followers
- ◆ LinkedIn: 182 members
- ◆ Facebook likes: 56

February 2015

- ◆ Membership: 181
- ◆ Maillist*: 439 unique members
- ◆ Twitter: 156 followers
- ◆ LinkedIn: 211 members
- ◆ Facebook likes: 66

* Removed duplicate members



Community Resource Topics

<ul style="list-style-type: none"> Educational Developers Caucus EDC 2015 Budget Approval About the EDC Action Groups Annual Conference > Community Resources Accreditation Centres Database ED Must Read List Education for Sustainability Educational Developers Portfolio Educational Development Guidelines for Ethical Conduct Job Descriptions Mentoring Reward & Recognition 	<p>The EDC Executive will be working on a new website for its members which will enable us to find content easier and for members to contribute to the site directly. Meanwhile, this area and subpages will house EDC community-created resources.</p> <ul style="list-style-type: none"> > For EDC administrative resources (minutes, by-laws, logo) see "About the EDC". > For specific topics see the left menu. > Contact stephanie@sfu.ca (Stephanie Chu, Vice-Chair, Communications) to discuss new resource pages. <hr/> <p>General Interest</p> <p>EDC Resource Review: A wealth of reviews by EDC members</p> <p>Rich resources from previous EDC Institutes including educational developer co</p> <hr/> <p>Course Design & Program Review</p> <p>Orr, Doug (2014). A course design paradigm for 21st century teaching and learning planning (file to be uploaded). Presented at the Educational Developers Caucus.</p> <p>Joudrey, Susan & Malloy, Michelle (2014). Bridging faculty and institutional priorities presented at the Educational Developers Caucus, Calgary, AB.</p> <hr/> <p>Trends & Government</p>
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Action Groups & Links to Resource Pages

<ul style="list-style-type: none"> Overview Educational Developers Caucus EDC 2015 Budget Approval About the EDC > Action Groups Annual Conference Community Resources EDC Institute Grants Program Maillist & Communications Milestones Our Living Plan Values Council of 3M National Teaching Fellows 	<p>STLHE > Constituencies > Educational Developers Caucus > Action Groups</p> <p>Action Groups</p> <p><i>Introduction</i></p> <ul style="list-style-type: none"> > Members of the EDC often collaborate as part of action groups to help enhance our EDC practices and community; and to advance the EDC Living Plan. > This page links to present initiatives and resources, identifies past initiatives and recognizes the exemplary contributions made by members of our community. > For further information, or to submit a Proposal for a new EDC Action Group, please contact (Stephanie Chu, Vice-Chair, Communications) at stephanie@sfu.ca. <hr/> <p><i>Current Initiatives</i></p> <p>Listed in order of creation.</p> <ul style="list-style-type: none"> > Educational Developers Portfolio > Education for Sustainability > Mentoring > Rewards & Recognition > Teaching & Learning Centre Leaders > Accreditation for Centres' Courses or Programs (same info below, until after EDC 2015) > Guidelines for Ethical Conduct
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Magna Online Seminars

- ◆ Magna, a STLHE Partner, offers a variety of online seminars that address critical issues facing faculty and administrators.
- ◆ Live, interactive sessions feature leading educators and include opportunities for a healthy exchange of ideas between participants.
- ◆ [Current list](#) of seminars on STLHE website
- ◆ For every STLHE member that uses our links to the seminars MAGNA contributes to STLHE.
- ◆ There's never a charge for inviting colleagues to sit in!



D. Secretary



- ◆ Handed out all remaining EDC bags
- ◆ See website for Action Group status document.
- ◆ For new ideas: Action Group Proposal Form
<http://www.stlhe.ca/constituencies/educational-developers-caucus/edc-special-projects-action-groups/>



Action Groups

- A. Educational Developers Portfolio
 - ◆ Jeanette McDonald (lead), Paola Borin, Debra Dawson, Erika Kustra, Natasha Kenny, Isabeau Iqbal, Judy Chan, Marla Arbach
- B. Education for Sustainability
 - ◆ Alice Cassidy (lead), Alice Macpherson, Vivian Neil, Sandra Neill, Gavan Watson
- C. Mentoring
 - ◆ Deb Dawson (lead), Isabeau Iqbal, Teresa Dawson, Ros Woodhouse, Ruth Rogers, Heather Smith, Eric Kristensen
- D. Rewards & Recognition
 - ◆ Joseph Lipsett (lead), Shivanand Balram, Carolyn Hoessler, Peter Wolf, Alice Cassidy, Suzanne Sheffield, Jeannette McDonald, Carol Roderick, Denise Stockley



Action Groups (continued)

- E. Teaching & Learning Centre Leaders
 - ◆ Stephanie Chu (lead), Louise ChattertonLuchuk, Laura Winer, Mark Torchia, Tim Loblaw, Nancy Turner, Arshad Ahmad, Deb Dawson, Heather Smith, Natasha Hannon (listed = resp. for action items; others also involved)
- F. Accreditation for Centres' Courses & Programs
 - ◆ Celia Popovic (lead), Trevor Holmes, Erin Aspenlieder, Allison Jeppensen, Suzanne Sheffield, Stephanie Dimech, Paola Borin, Ruth Rogers
- G. Guidelines for Ethical Conduct
 - ◆ Mary Wilson (lead), Jeannette McDonald, Pierre Boulos, Maureen Wideman
- H. Living Plan (revisions)
 - ◆ Natasha Kenny (lead), Paola Borin




Treasurer





III. EDC Executive Elections Process

- ◆ Create Elections Nominations Committee
 - ◆ EDC Executive appointed: Natasha Kenny
 - ◆ 2 EDC members to be elected at the AGM today to serve on ENC
- ◆ Committee will proceed with nominating process as outlined in EDC Bylaws
- ◆ Available positions. For full descriptions see:
 - ◆ <http://www.stlhe.ca/constituencies/educational-developers-caucus/executive/>
 - ◆ Secretary
 - ◆ Vice-Chair, Conferences
 - ◆ Vice-Chair, Communications (Stephanie Chu letting her name stand for 2nd term)



III. EDC Executive Elections Process

- ◆ Once in place the Elections Nomination Committee will:
 - ◆ “Meet” to decide who will act as the Chair of the Nominations and Election Committee
 - ◆ Ask for (self)-nominations then present a slate of names to EDC members
 - ◆ Arrange some technical details related to promoting the candidates; the electronic vote is arranged by STLHE administrator
- ◆ Great way to get involved with EDC committee without heavy time commitment
- ◆ New members start at the June 2015, General Meeting



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III. EDC Executive Elections Process

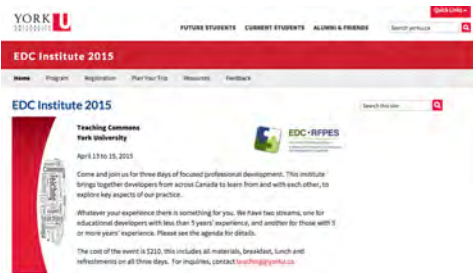
- ◆ To find two other members to join Natasha...
 - ◆ Not a call for the Executive positions themselves, but the Elections Nomination Committee
- ◆ 2 nominations from the floor
 - ◆ If more than two people are nominated, we will ask them to leave the room and have a vote
- ◆ Others in the room
 - ◆ Ensure that someone you are nominating is *willing to be on the committee* first! 😊
 - ◆ And, they don't want to consider running for one of the executive positions
 - ◆ Once nominated, we will ask for another person to second it, then accept



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IV. Upcoming Events

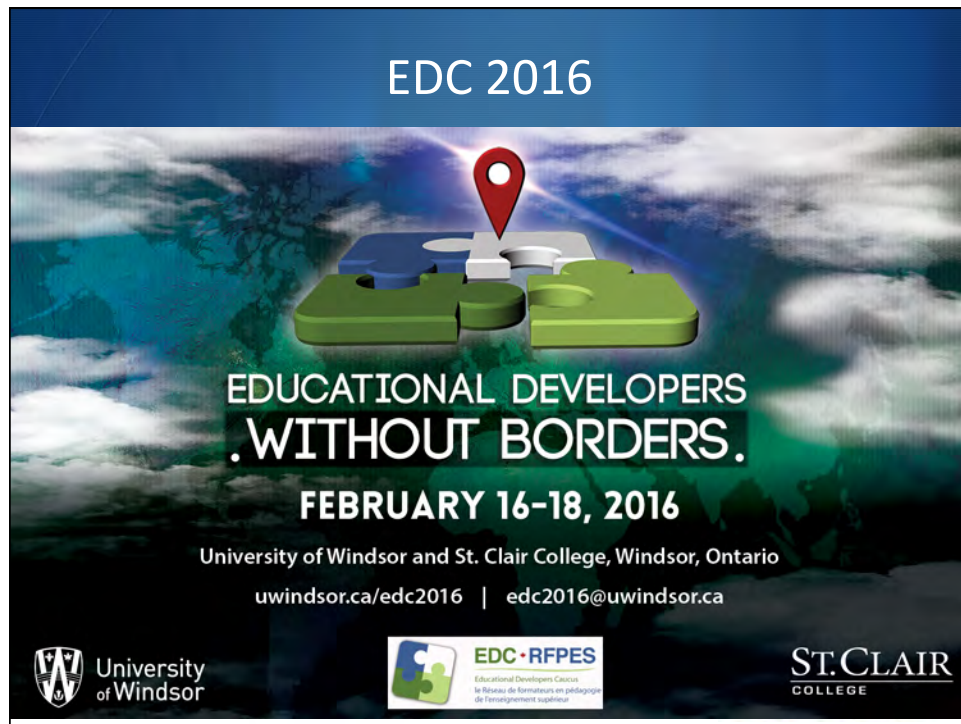
- ◆ EDC Institute
 - ◆ April 13 -15, 2015
 - ◆ York University Keele Campus in Toronto
 - ◆ Registration still available for experienced stream
 - ◆ <http://edc2015.info.yorku.ca>



IV. Upcoming Events

- ◆ STLHE 2015
 - ◆ June 16 – 19, Westin Bayshore Hotel, Vancouver BC
 - ◆ Simon Fraser University & University of British Columbia
 - ◆ <http://stlhe2015sapes.ca/>






EDC 2016


EDUCATIONAL DEVELOPERS
WITHOUT BORDERS.


FEBRUARY 16-18, 2016

University of Windsor and St. Clair College, Windsor, Ontario

uwindsor.ca/edc2016 | edc2016@uwindsor.ca

 University of Windsor

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 **ST. CLAIR**
COLLEGE

V. EDC Dialogue

- A. Educational Developer's Portfolio: Jeanette McDonald
- B. Living Plan: Natasha Kenny
- C. Grants Criteria: Carolyn Hoessler



V. EDC Dialogue

B. Living Plan

- ◆ Introduced in 2005 by Lynn Taylor to support professional development needs
- ◆ Became Living Plan in 2009 (themes, aligned with career stages)
 - ◆ Facilitated by Alice Cassidy
- ◆ Sustained and evolving Living Plan
 - ◆ Revised themes in 2012 – Nicola Simmons
 - ◆ Further refined in 2013 – Paola Borin



V. EDC Dialogue

B. Living Plan

- ◆ Action Plan (Natasha Kenny, Paola Borin, Erika Kustra)
 - ◆ Review Living Plan in relation to past conference presentation
 - ◆ Brief Survey for EDC membership about roles, responsibilities and professional development needs
 - ◆ Present Summary at STLHE GM
 - ◆ We need your input!



V. EDC Dialogue

C. Grants Criteria: Carolyn Hoessler



VI. Adjournment

- ◆ Move to adjourn!
- ◆ Thank you!

