EDC General Meeting

Thursday, June 20, 2013
5:00 to 6:00pm
Room: CE-325
Agenda

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

II. Reports from Executive

III. EDC Action Groups

IV. Transition for EDC Executive members

V. Next EDC Conference Locations

VI. Adjournment

Educational Developers Caucus Professional Development Session (30 min)
I. Opening Session

a. Adoption of Agenda
b. Minute Approval
   • Tuesday, June 19, 2012
c. Business Arising from Minutes
d. Report from Chair, Debra Dawson
2013 Milestones

• Established 3-day intensive Educational Developers Institute
• Updated EDC Conference Handbook
• Expanded EDC Action Groups
• Increased engagement on social media
• Streamlined EDC budget process
• Expanded EDC grants and bursaries
Thanks to....

1. An outstanding and tireless executive...
2. The EDC Action Groups
3. The EDC Resource Coordinator...
4. This year’s EDC Institute Leaders...
5. Incoming Executive members...
II. Reports from Executive

a. Vice-Chair Professional Development’s Report
Professional Development
1st annual EDC Institute

October 27, 28, 29, 2013
University of British Columbia
Point Grey Campus

Photo by Alice Cassidy
EDC Grants

• Grant reviews are back! Stay tuned for winners.

Grants of up to $2,500 are available to EDC members for work to:

• Encourage new directions in educational development;
• Facilitate critical reflection about ongoing practice;
• Foster inquiry into the results of current projects;
• Enhance communication among development professionals;
• Expand impact of successful practices beyond local environments;
• Build collaborative structures between and among institutions.
EDC Conference 2013
Wilfrid Laurier University

• Over x attendees
• Plenary by
• Closing plenary by
• x concurrent sessions
• x pre-conference workshops including the 2nd annual EDC Institute
Thank you to our hosts, including X and their teams
• Thank to the X members of the Review Committee
• X student bursaries awarded by the EDC
• Generated a surplus
II. Reports from Executive

c. Vice-Chair Communications’ Report

Natasha Kenny
EDC Website and Listserv

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

- Milestones
- Institute
- Action Group Proposals
- Living Plan
LinkedIn: Educational Developers Caucus - 144 members

Twitter: @EDC_RFPES - 88 followers

www.facebook.com/EDCCanada - 44 Likes
Living Plan - Update

Role of ED in Institutional Teaching and Learning Quality Assurance and Enhancement

• Advocating for and facilitating enhancement
• Supporting valid, meaningful, and appropriate assessment
• Providing a collaborative and transdisciplinary space for discussions
• Facilitating and creating networks
• Leveraging change management skills
• Closing the loop by moving data and conversation forward
• Examining policies, identifying gaps, and informing institutions on policy and processes
II. Reports from Executive

d. Secretary’s Report

Erika Kustra

i. EDC Conference bags and lapel pin

ii. Meeting minutes

• On EDC website under “Documents”
II. Reports from Executive

e. Treasurer’s Report

Tim Loblaw

i. Financial Statements

ii. Budget Surplus
III. EDC Action Groups

i. EDC Ethical Principles for ED Practice

ii. ED Portfolio

iii. Social Media Action Group

iv. Educational for Sustainability Action Group
IV. Transition for EDC Executive

Thank you to EDC Executive who have completed their term

- Past Chair: Nicola Simmons
- Vice-Chair: Conferences Marla Arbach
- Vice-Chair Communications: Natasha Kenny
IV. Transition for EDC Executive

Welcome to the EDC Executive in new roles

• Vice-Chair Communications: Stephanie Chu

• Vice-Chair Conferences: Jordanne Christie
V. Next EDC Conference Location

February 19 – 21, 2014
University of Calgary and Bow Valley College,
Calgary, Alberta
VI. Adjournment

• Move to adjourn?

• EDC Professional Development Session
Professional Development