Educactional Developers Caucus http://edcaucus.com
Update to the STLHE/SAPES Board
Respectfully submitted by
Teresa Dawson, tdawson@uvic.ca, EDC Chair, University of Victoria
For the EDC Conference, TRU, Kamloops, BC, February 2010

A. Issues/questions/ideas for discussion at the board meeting
We would like to propose the establishment of an STLHE website oversight committee for larger scale decisions regarding and direction for the website.

B. Update on portfolio activities: June 2009 to the present

Executive officers—EDC Chair and VC ProD are both nearing the end of their second term and are ensuring all matters are in good order for easy transition.

ED Conference 2011 and 2012 locations confirmed by Chair (to be announced at the end of this conference)

Some Key Initiatives
- EDC Conference Manual—Templates for all aspects of hosting a conference have been generated so that future hosts should find this much easier.
- The 5-year ProD plan—has been transformed into the “living plan” in order to allow for easy transition and planning by the future VC ProD and Exec team.
- EDC Website—significant content has been added and improvements made including the capturing of historical documents outlining the history of the Caucus.
- Budget—was developed and passed on time for 2010. Caucus is in healthy financial standing.
- EDC permanent membership bags—for members have been printed and will be distributed at this conference, as well as given to future new members.
- Sharing resources—we are exploring the Collaboratory (originating from the BC Campus funded group in BC) as one possible way of sharing resources in a collegial environment.

C. Plans for February 2010 to June 2010

These will depend partly on the advice we receive from members during the GM
- Continue to work with conference hosts for 2011 and 2012 to ensure successful plans for conference delivery
- Use the Living Plan to develop future directions and resources
- Ongoing development and enhancement of the EDC website within the STLHE one
- Administer the annual grants program
- Help support the Society by advocating for institutional memberships
- Continue to work through French translation priorities as possible
- Hold elections for Chair and Vice Chair ProD in order that the new officers can transition in smoothly in June.