

**Educational Developers Caucus <http://edcaucus.com>  
Update to the STLHE/SAPES Board**

*Respectfully submitted by*

Teresa Dawson, [tdawson@uvic.ca](mailto: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- **EDC Website**—significant content has been added and improvements made including the capturing of historical documents outlining the history of the Caucus.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.