

EDC AGM

Wednesday June 13, 2007 4:15-6:00 p.m.

University of Alberta CAB 243

1. Opening session: Teresa Dawson welcomed everyone
 - a. The agenda was adopted; moved T. Dawson; seconded T. Holmes; carried
 - b. Minutes of AGM June 2006 were approved; moved T. Dawson; seconded A. Oberlé; carried
 - i. Minutes of GM February 2006 were posted for information
 - c. Business arising from the minutes (none)
 - d. Report from the Chair (Teresa Dawson)
 - i. EDC since February
 1. Teresa noted that she will be posting a brief summary of EDC activities each month on STLHE website in future
 2. Elections have been held successfully
 3. Grants program has been implemented
 4. Communications subcommittee has completed its work
 - ii. Announcement of 2008 winter conference location at Simon Fraser/Kwantlen joint proposal (Richmond/Vancouver) Feb 21-23, 2008
 - iii. Call for proposals to host in 2009 will go out shortly
 - iv. Teresa expressed her warm thanks to executive members completing their terms: Joy Mighty, Trevor Holmes, André Oberlé
 - v. Teresa expressed our thanks to the Nominating Committee for the Executive elections (Eileen Herteis Judy Britnell, , Erika Kustra)
 - vi. Teresa introduced the new Executive members (Jeanette McDonald, VC Communications; Ruth Rodgers, Secretary)
2. New Business: Reports from Executive
 - a. Vice Chair Professional Development (Alice Cassidy)
 - i. Alice gave a brief overview of the review and selection process
 1. 12 high caliber applications in first year of program; 6 were funded
 2. Noted that she will be seeking feedback from applicants in order to refine the process next year
 - ii. Alice thanked the reviewers of the EDC Professional Grant applications
 - iii. Alice announced the recipients of the EDC Professional Grants for 07-08
 - b. Vice Chair Communications (Trevor Holmes)
 - i. Trevor distributed bookmarks for IJAD
 - ii. Trevor summarized the activities of the Communications subcommittee and invited feedback on the posted report by response to Jeanette
 - iii. Jeanette McDonald thanked everyone for their support in electing her as new VC Communications and expressed her anticipation of the role
 - c. Secretary (André Oberlé)

- i. André expressed his farewells to the position
 - ii. Ruth Rodgers mentioned her goals for the position (translation into French; posting of minutes past and present) and expressed her gratitude for her election
 - d. Treasurer (Janice MacMillan)
 - i. Janice presented the budget from 2006 and the budget for 2007 (current) for the group's approval (moved J. MacMillan; seconded J. Mighty; carried)
 - ii. Janice noted that the 2008 budget will be presented to the group electronically in November 2007 for their approval
 - e. EDC Past Chair (Joy Mighty)
 - i. Joy reported on STLHE Steering Committee items
 - 1. 60 memberships currently in EDC
 - 2. invitation to attend AGM tomorrow to ratify STLHE by-laws
 - a. changes to by-laws noted (standing committees; upcoming elections for positions; TA development portfolio; special interest groups)
 - 3. approval of exploration of new Canadian journal of scholarship of teaching and learning
 - 4. several federal granting agencies have approached STLHE for assistance for assistance in developing a statement of foundational principles for graduate education for use in educational institutions across Canada: more news to follow
3. Introduction of 2008 conference organizers and distribution of announcement bookmarks
4. Professional Development Activity
 - a. Alice Cassidy announced the recipients of the 07/08 PD Grants
 - b. Alice facilitated a resource-sharing/networking activity with the grant recipients
 - i. Evaluating TA Certificate Program (how to measure effective teaching)
 - ii. Instructional Skills Workshop Facilitator communities (what attracts people to join—could this be a model for EDC?)
 - iii. Course Syllabus (item inventory; survey of student perceptions)
 - iv. Mid-career teacher development (national survey of programs and services)
 - v. Northern universities/colleges network (how to sustain after grant project?)
 - vi. Educational development in Second Life (desired virtual environments; names of existing avatars among us)
5. Adjournment 6:00 p.m.