



Welcome to the EDC Annual General Meeting

February 15, 2018

12:45 to 2:00, David Lam Auditorium

University of Victoria



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



Agenda

- I. Opening Session
- II. Reports from the Executive
- III. EDC Nominations Process
- IV. Review of EDC 2018 Budget
- V. Revision of EDC Bylaws
- VI. Accreditation Report & Distribution of Certificates
- VII. Adjournment



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I. Opening Session

- ◆ Adoption of Agenda
- ◆ Approval of Minutes from February 23, 2017
- ◆ Business Arising



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II. Reports from the Executive



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Report from the Chair

- 💧 EDC Annual Report based on Living Plan
- 💧 Governance changes: New Vice-Chair
- 💧 International and Internal Outreach
- 💧 Goals for 2018-2019
- 💧 Appointment for New Treasurer
- 💧 Call for Coordinators



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Vice Chair, Conferences

- 🟢 Welcome!
- 🟢 EDC 2018 Updates
- 🟢 EDC 2019



Vice-Chair, Communications



- ◆ Continuing our outreach and connection to Canadian and International Universities
- ◆ Email continues to be our most popular method to connect with members
- ◆ EDC listserv has increased 16% in the last year
- ◆ Twitter, Facebook, LinkedIn increased traffic
- ◆ Website redesign continues – launch will be Fall 2018

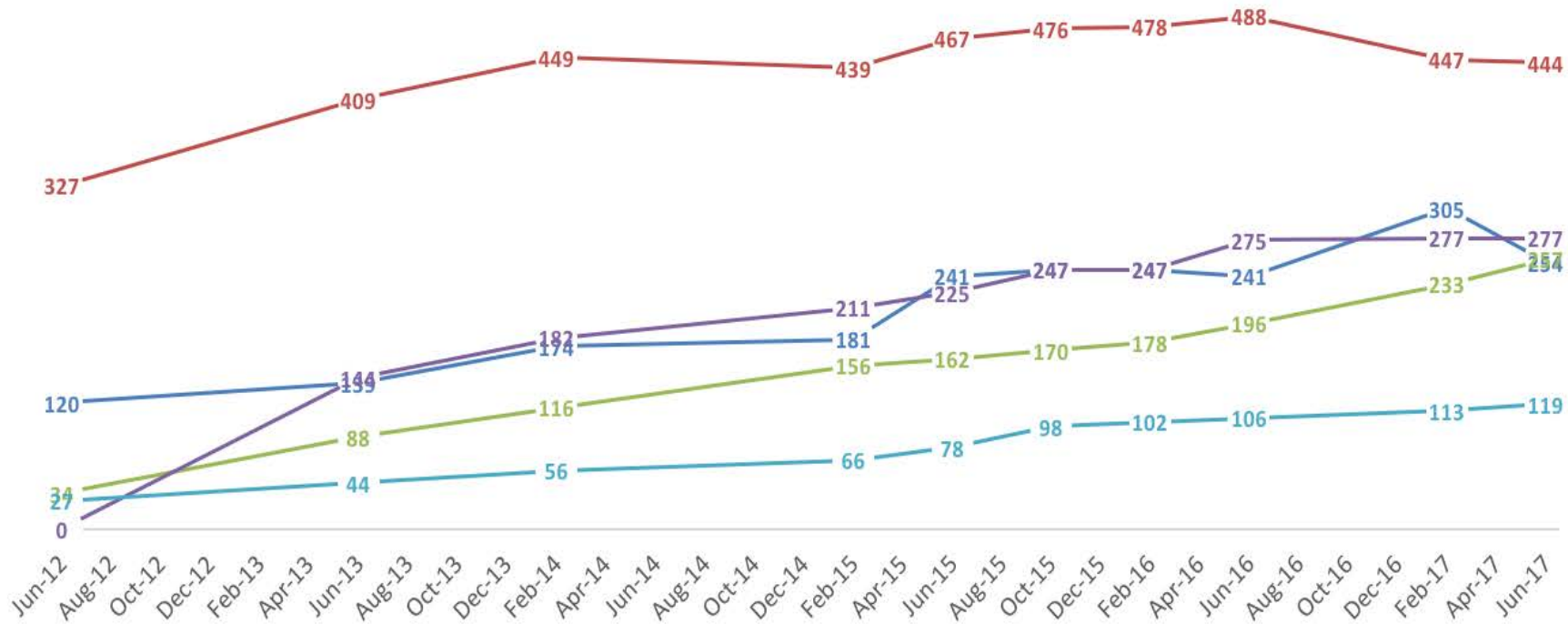


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EDC MEMBERSHIP

#



	Jun-12	Jun-13	Feb-14	Feb-15	Jun-15	Oct-15	Feb-16	Jun-16	Feb-17	Jun-17
Membership	120	139	174	181	241	247	247	241	305	254
Maillist	327	409	449	439	467	476	478	488	447	444
Twitter	34	88	116	156	162	170	178	196	233	257
LinkedIn	0	144	182	211	225	247	247	275	277	277
Facebook	27	44	56	66	78	98	102	106	113	119

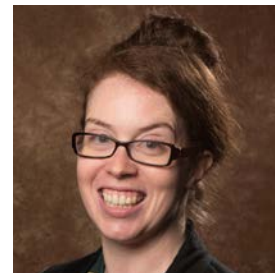


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Vice Chair, Professional Development

- 💧 Guides
- 💧 Webinars
- 💧 EDC Institute



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Vice Chair, Awards and Recognition

💧 Bursaries

💧 Awards

💧 EDGEs



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Grants Coordinator

- ◆ A record 21 proposals received
- ◆ \$14,500 in funding was disseminated across the following 8 exciting projects:
 1. ***Faculty Attitudes Toward the Implementation of High-Impact Practices***
 2. ***Using Professional Learning Communities to Foster Scholarly Practices of Teaching***
 3. ***The Canadian Context of Faculty Development Programs for Teaching Online in PSE***
 4. ***Academic Program Development and Review Guide***
 5. ***Formative Feedback for Teaching Development: Resources, Strategies and Techniques***
 6. ***First Year Mathematics Courses Repository***
 7. ***Models for Preventing Burnout and Compassion Fatigue Amongst Educational Developers***
 8. ***What is the value of a teaching philosophy for today's academics and their institutions?***



Secretary



- 💧 Reminder: Minutes are online
- 💧 Action Groups
- 💧 Nomination Process



Action Groups

A. Indigenous Knowledges Action Group

💧 Lauren Antsey (contact: lauren.anstey@uwo.ca)

B. Ethical Practices Action Group

💧 Pierre Boulos (contact: boulos@uwindsor.ca)

C. Mentoring Action Group (MAG)

💧 Isabeau Iqbal (contact: isabeau.iqbal@ubc.ca)

D. Teaching & Learning Centre Leaders Action Group

💧 Natasha Kenny (contact: nakenny@ucalgary.ca)

E. Evaluating Educational Development Action Group

💧 Carolyn Hoessler (contact: carolyn.hoessler@ryerson.ca)



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👉 Call for:

👉 For new Action Groups

👉 For new Communities of Practice



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III. EDC Executive Elections Process



- ◆ Create Elections Nominations Committee
 - ◆ EDC Executive appointed: Carolyn Hoessler
 - ◆ 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/>
 - ◆ Chair
 - ◆ Vice-Chair, Professional Development



Treasurer



🟢 Review of EDC 2018 Budget





Revision of EDC Bylaws

<https://tinyurl.com/ycjkuh5g>



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V. Accreditation Report and Distribution of Certificates



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EDC Accreditation Framework

- ◆ Provides a process to support high quality professional development programs at Canadian post-secondary institutions.
- ◆ Not accreditation of individuals, rather of the programs.
- ◆ Framework was developed by the Accreditation for Centres' Courses or Programs Action Group.



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VI. Adjournment



- 💧 Move to adjourn!
- 💧 Thank you!



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