



Board of Directors Meeting

April 29, 2019, 2:00-3:30pm EDT

Draft: Tuesday, April 30, 2019

Accepted: May 13, 2019

Attendees

Denise, Laura, Gavan, Elana, Brett, Aline, Dianne, Christine, Jeanette, Brandon, Tim.

Regrets

Erika, Valerie.

Reference Material

- March 11, 2019 draft minutes: [Link](#)
 - OneHE documents
 - OneHE overview: [Link](#)
 - What is OneHE: [Link](#)
 - OneHE for networks: [Link](#)
 - 3M Council report: [Link](#)
 - Contract Faculty SIG application: [Link](#)
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Notes

SoTL Canada adopts new logo

“The results are in! With 118 votes cast, SoTL Canada has adopted a logo that serves as a visual identifier of our constituency group, both in terms of its contribution and its place within the larger STLHE community. The winning logo was designed by Sophia Palahicky, Ed.D, Associate Director of the Centre for Teaching & Educational Technologies at Royal Roads University. The design reminds all SoTL Canada members of our shared aspiration to nurture

the growth of individuals as SoTL scholars within our national community. Congratulations Sophia!”



Agenda

1. Call to order and welcome

Leader: D. Stockley

2. Approval of the agenda

Time: 1 min

Purpose: make a decision

Leader: D. Stockley

Preparation: Review agenda

- Approved by consensus.

3. Approval of minutes of March 2019

Time: 5 minutes

Purpose: make a decision

Leader: D. Stockley

Preparation: Review March 2019 minutes.

- One revision noted and made, then approved by consensus.

4. Presentation to STLHE board by OneHE

Time: 30 minutes

Purpose: share information.

Leader: [@Jeanette M](#)

Preparation: Visit [OneHE “network of networks” website](#); review OneHE documents.

We were joined by Olivia Fleming and Mark Jones

- Jeanette introduced Olivia Fleming and Mark Jones.
- Olivia shared a slide deck and made a presentation to the board members.
- Mark and Olivia (and colleague Simon) are former executives of the UK-based Higher Education Academy.
- OneHE created to support educators—term educators considered widely, is all those who have impact on student learning experience.
- Noted that it is more difficult to showing impact as an educator (vs. research, for example).
- Collaboration taps on educators’ innate interest through the OneHE global platform.
- OneHE is a global network for educators who share a passion for learning and teaching in Higher Education.
- As a membership platform (for STLHE) will enable members to make connections with each other.
- Currently over 30 networks on the platform; over 1400 members.
- Founding principles:
 - Data remains individuals’ own;
 - Create value as a “one-stop shop” for individuals engaged in teaching and learning;
 - Extending reach, creating inclusive global exchanges; and
 - Giving back through projects.
- Working with Academics Without Borders in Canada.
- Networks: access to the platform at no charge (within private network).
- Network members—“educators who run networks and online communities can create and run their community in dedicated private space on the platform.”
- Individuals in private networks can pay to join the global network, currently 3 GBP / month (~ \$5.22 CAD).
- Olivia provided the board with a walk-through of the private networks in OneHE.
- STLHE would have “administrative rights” to manage the network as wanted.
- Joining the private network up to network...promotion & marketing of OneHE does not “bleed” into the private network.

Floor opened to questions.

- Aline noted that OneHE’s support of multiple languages an important for diversity—what do the multi-lingual interactions look like?
- OneHE working with non-Anglo associations; starting in English (language) to get OneHE “up and running”; looking for feedback from groups from other languages; moderation policy means that small team is limited in managing submissions in multiple languages.

- Olivia noted that Special Interest Groups can have their own area (sub-group) within a private group.

Board members asked to review OneHE for a future conversation in May 2019.

5. Chair's report

Time: 5 minutes

Purpose: share information

Leader: D. Stockley

Preparation: none.

- Denise:
 - congratulated SoTL Canada for their new logo.
 - has been named VP of ICED.
 - with three openings on the board as-of June, noted that board members should encourage others' to put names forward to stand for election to the board.
 - will be attending free two-day Yidan Prize Conference in at Northwestern University, May 23-24.
 - offered congratulations to Brett on the arrival of his daughter.

6. Report: 3M Council

Time: 10 minutes

Purpose: share information.

Leader: [@Aline G](#)

Preparation: Review submitted report.

- Aline reviewed submitted report where she highlighted:
 - that a good mentoring network will encourage a higher number of submissions from colleagues in the College sector.
 - 3M council would love to be a part of the organization of the awards ceremony for the 2019 Annual Conference.

7. Conferences update

Time: 10 minutes

Purpose: share information.

Leader: [@Laura K](#)

Preparation: none.

STLHE 2019

- On the question of participation on the awards ceremony organization, the program concurrent sessions has been the organizing committee's focus to-date.
- Valerie has been involved in the organization of the awards ceremony, and should be the contact for the organization of the awards.
- Program has gone off to the printers earlier this week.
- Good strides being made in the organization and communication of the conference.

STLHE 2020

- Planning on-going; Laura in conversation with Tourism Ottawa, and local HE organizations.

Floor opened to questions

- Jeanette looking at meeting schedule for SIGs and TLNs to ensure they have time to meet; will follow-up with Laura after the board meeting.

8. Contract Faculty (ConFig) SIG application

Time: 10 minutes

Purpose: make decision.

Leader: [@Jeanette M](#)

Preparation: Review ConFig SIG application

- Group considered TLN and interested in going forward with SIG application

MOTION (Moved by J. McDonald, Seconded by D. Stockley): I move that the Board approve the ConFig SIG application as a new special interest group in the Society.

Motion passes: 9 Yes, 0 No, 1 Abstentions.

- Gavan noted that the submitted by-laws should be considered separately from the application and the motion was updated to reflect this.

9. Awards update

Time: 10 minutes

Purpose: share information.

Leader: [@Denise S](#) & [@Jeanette M](#)

Preparation: none.

- Some concerns around award portfolio noted by Denise, and as a part of the June board meeting there will be a discussion about the portfolio.
- Valerie did not receive submissions for the STLHE volunteer award from the BoD; board members should consider nominees from their portfolio and submit nomination before May meeting.

10. Other business

Meeting adjourned 3:27pm ET.

Next board meeting

Monday May 13, 2:00-3:30pm Eastern

Decisions

Action items

- Board members to provide feedback on ConFig SIG bylaws to [@Jeanette M](#)

Items for next meeting

- Add OneHE discussion to May 2019 meeting [@Gavan W](#)
 - Approve ConFig SIG bylaws in June meeting [@Gavan W](#) [@Jeanette M](#)
 - Submit STLHE volunteer awards nominations for May meeting
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