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| Home | **Location:** Zoom Link: <https://wvu.zoom.us/j/95658068458>  |  |
| Daily Calendar | **Date:** Wednesday August 3rd, 2022 |  |
|  | **Time:** 11a EST |  |

**Present at meeting: Kimeran, Jamie, Ashley, Derek, & Heather**

**I. AF SIG Leadership Introductions**

* Kimeran Evans, PT, DPT, PhD – Chair
* Jamie Dehan, PT, DPT, PhD – Vice Chair
* Ashley Poole, PT, DPT, CCS – Secretary/Treasurer
* Derek Liuzzo, PT, DPT, PhD – Nominating Committee Chair
* Heather Green, PT, DPT – Nominating Committee Member

**II. Review of** [**AF SIG Rules of Order**](https://aptaeducation.org/policies-and-procedures/pnp_documents/Sec%20III.B.%20Academic%20Faculty%20SIG%20Standing%20Rules_clean%204_2021.pdf) **to Plan for 2022-2023**

* AF SIG Purpose: The Academic Faculty SIG shall serve as a **resource and forum** **for members of the Academy who are or have an interest in academic faculty**. The Academic Faculty SIG will facilitate ***networking, mentoring, and sharing of resources*** for all individuals interested in the roles, responsibilities, teaching, scholarship and service of academic faculty.
* AF SIG Objectives
	+ Provide a mechanism for encouraging and enhancing **communication** among academic faculty and those interested in academic faculty.
	+ Facilitate and increase opportunities for academic faculty **development and mentoring.**
	+ Create and promote mechanisms for academic faculty to **participate** in the Academy.
	+ Serve as a resource body on issues related to academic faculty.
	+ **Promote cooperative efforts** among academic faculty.
* Discussion of action items to meet AF SIG Objectives
	+ Would like to offer something quarterly that is easily digestible and < 20 minutes
		- Podcast – group likes this idea, can we get this done by mid-Sept prior to ELC, maybe a teaser podcast prior to ELC and official kickoff at ELC; need to select our first guest for podcast and to do a live Q/A at ELC; need a podcast title
			* Questions to ask:
				+ Tell us about your academic journey.
				+ What is some guidance or experience that you have on any or all of the 3 pillars of academia (teaching, service, & research)
		- Informal “conversation” with well-known faculty members about their academic journey
	+ Talked about using $1000 funds for cash bar and snacks at ELC

**III.** [**ELC 2022**](https://educationalleadershipconference.org/events/annual-conference/2022/) **AF SIG Meeting Planning**

* AF SIG Meeting - **Fri Oct 28th 5:30-7p CST** – AF SIG Business Meeting – 102 C
* Other Meetings of Interest to AF SIG Leadership: **Thur Oct 27th 6-9p CST** – Academy + ACAPT Hot Topics Open Forum – Ballroom AB

Action Items:

* Need title for podcast
* Need lists of guests – first guest proposed was Pam Levangie (Kimeran to email), award winners; Ashley to create spreadsheet to add potential guests
* Fine tune 2-3 questions that will get asked at each podcast