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| Home | **Location:** Conference Call via Zoom |  |
| Daily Calendar | **Date:** Tuesday 1/11/22 |  |
|  | **Time:** 4p EST |  |

**Zoom Link**: <https://wvu.zoom.us/j/92057540460>

**I. Call to Order/Members on Call**

* Chair – Kimeran Evans, PT, DPT, PhD
* Vice Chair – Teresa Cochran, PT, DPT, MA, GCS, FNAP
* Secretary/Treasurer – Ashley Poole, PT, CCS
* Nominating Committee Chair – Jamie Dehan, PT, PhD, DPT, MS
* Nominating Committee Member – Derek Liuzzo, PT, DPT, PhD

**II. Academy of Education Business**

* Academy ByLaw Changes for Academy and SIG Nominations
	+ Limiting number of candidates per slate to three candidate
		- Action item (Kimeran): Need to clarify process of who limits the candidate pool if more than three are nominated (nominating committee vs entire SIG leadership)
	+ Will still take nominations from the floor at CSM this year as recent bylaw changes will not yet take effect
	+ Bylaws state that candidates must be SIG members for at least a year but no mechanism for tracking years of membership (Kimeran to check on this)
* Strategic Plan – Items for AF SIG to Champion
	+ Discussed that **ADVANCE** and **CONNECT** align with AF-SIG strategic goals
		- **ADVANCE** is our priority (specifically option A “Pathways”)
		- Will also list option B and C under “Pathways” as our 2nd and 3rd options
	+ Discussed future mentorship opportunities for connecting faculty with students or junior faculty
	+ Idea to collaborate with APTA New Faculty Development Workshop to promote SIG and possible future mentor opportunities to better engage members and aid in professional development
	+ May also reach out to APTA about Centennial Scholar mentorship structure

**IV. AF SIG CSM Meeting Planning**

* **Academy of Education Schedule – Related to AF SIG Leadership (only required meeting is our AF SIG Meeting)**
	+ **AF SIG CSM Meeting:** 6:00 AM - 7:15 AM CST -  [**ED-11587** APTA Academy of Physical Therapy Education Academic Faculty SIG Business Meeting](https://apta.confex.com/apta/csm2022/meetingapp.cgi/Session/11587): *Henry B. Gonzalez Convention Center - 217C*
	+ **Academy of Education Awards Ceremony and Business Meeting:** 6:30 PM - 9:30 PM CST - [**ED-11590** APTA Academy of Physical Therapy Education Award's Ceremony & Business Meeting](https://apta.confex.com/apta/csm2022/meetingapp.cgi/Session/11590):*Grand Hyatt - Texas Salon D*
	+ **SIG SORTIA:** 6:00 AM - 7:15 AM CST - [**ED-11591** SIG Sortia](https://apta.confex.com/apta/csm2022/meetingapp.cgi/Session/11591) - *Henry B. Gonzalez Convention Center - 211*
* **AF SIG CSM Meeting Planning**
	+ Plan A – Self-care as faculty member; meditation, wellness, yoga
		- Action items: Kimeran, Jamie and Teresa to reach out to faculty who might be able to provide this content
		- Action items: Derek to request social media and newsletter blast via communication link about our CSM meeting content
	+ Plan B - Plan to re-invite Kirsten Potter to business meeting for small group session on active learning strategies and networking opportunity