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| Home | **Location:** Conference Call via Zoom |  |
| Daily Calendar | **Date:** Tuesday 7/28/20 |  |
|  | **Time:** 1-2p EST |  |

1. **Call to Order**
	1. **Present on call:** Kimeran Evans, Teresa Cochran, Ashley Poole, Jamie Dehan, Teresa Miller, and Cathy Ortega
	2. **Excused -** none

**II. Introduction of Members/Members on Call**

* Chair – Kimeran Evans, PT, DPT
* Vice Chair – Teresa Cochran, PT, DPT, MA, GCS, FNAP
* Secretary/Treasurer – Ashley Poole, PT, CCS
* Nominating Committee – Jamie Dehan, PT, PhD, DPT, MS
* Nominating Committee Chair – Teresa (Terry) Miller, PT, PhD, GCFP
* Professional Development Chair – Cathy Ortega, PT, EdD, ATC, OCS

**III. Review of AF SIG Rules of Order Updated Winter/Spring 2020**

(website: <https://aptaeducation.org/special-interest-group/academic-faculty-sig/>

* Election year cycles
	+ See Rules of Order – Article VII. Section 1.D1.
* Discussion regarding the title and role of our Professional Development Chair.
	+ Option for professional development chair to serve as the member on the planning committee
	+ Option for professional development chair to invite member to serve with chair on planning committees and serve as mentor
	+ Option to change professional development chair to an at-large member
	+ **ACTION ITEM**: Chair Kimeran Evans to reach out and inquire about time commitment and specific roles/responsibilities for designated planning committee representative
	+ **ACTION ITEM:** Develop roles/responsibilities of professional leadership chair to be included in Rules of Order.
	+ See Rules of Order – Article VIII. Section 2.
1. **AF SIG ELC and CSM Planning**
* Virtual ELC – October 16th-28th, 2020 – Details TBA
	+ AF SIG Business Meeting will be held as a virtual meeting during ELC platform dates (TBD)
	+ Consensus to create a resource list for academic faculty and distribute via APTE newsletter. Will direct members to discussion forum for further dialogue related to topics of interest.
	+ Possible topics of interest for resource list include:
		- Navigating return to campus processes
		- Developing student professionalism and the affective domain in a virtual arena
		- Incorporating DEI into the academic curriculum
		- Support students in the midst of a pandemic (professional development, mental health, etc)
	+ Will culminate during ELC to hold virtual business meeting followed by breakout room discussions related to above topics
	+ **ACTION ITEM**: Chair Kimeran Evans will distribute topic list to leadership. Three topics of interest will be selected and leadership will work in pairs to create resource lists (to include top 3 resources per topic)
	+ **ACTION ITEM**: Suggestion to add hyperlink to discussion forum on AF SIG website
	+ **ACTION ITEM**: Will need to post nominations for next election cycle during ELC business meeting
* CSM Planning – February 24th – 27th, 2021 in Orlando, FL – **not discussed, will table for next meeting**
	+ Centennial Celebrations
	+ Current AF SIG plan
		- “SIG Sortia”
			* Combined meeting with SOE SIG and potentially 1-2 other SIGS with similar goals and mission
			* Currently scheduled for Thursday at 5p
	+ FYI – We have run current concurrent round table model last 2 meetings (ELC and CSM)
		- Topics
			* New academic faculty
			* Mid-career
			* Scholarship of education
			* Developing student professionalism and the affective domain