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| Home | **Location:** Conference Call (712) 432-3496, ID#: 280300 |  |
| Daily Calendar | **Date:** 8/23/19 |  |
|  | **Time:** 10am ET |  |

1. **Call to Order**
   1. **Present on call:** Kimeran Evan, Kathy Martinez, Cathy Ortega,
   2. **Excused:** Teresa Miller, Wendy Herbert

**II. Introductions**

* Chair – Kimeran Evans, PT, DPT
* Vice Chair – Wendy Herbert, PT, PhD
* Secretary/Treasurer – Katherine (Kathy M) Martinez, PT, PhD, NCS
* Nominating Committee – Rebecca Ann Bliss, PT, DPT, NCS
* Nominating Committee Chair – Teresa (Terry) Miller, PT, PhD, GCFP
* Professional Development Chair – Cathy (Cathy O) Ortega, PT, EdD, ATC, OCS

**III. Review of AF SIG Purpose, Objectives and Rules of Order** (from the website <https://aptaeducation.org/special-interest-group/academic-faculty-sig/>)

* The Academic Faculty SIG shall serve as **a resource and forum for individuals 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**.
* 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 of Physical Therapy Education**.
  + Serve as a **resource body** on issues related to academic faculty.
  + Promote **cooperative efforts among academic faculty**.
* Rules of Order (separate file)
  + Set number ofr a quorum is 20 members
  + Discrepancy in title of program committee chair and professional development chair listed on our agenda.
  + **ACTION ITEM:** President Kimeran will look into this and Cathy O expressed willingness to do the job as outlined in the standing rules or order for AFSIG.
* Upcoming Elections in the spring:
  + Secretary/Treasurer
  + Vice chair
  + Nominating committee member
  + **ACTION ITEM:** 
    - Confirm with our nominating committee as these are listed as odd year elections according to our rules of order
    - Send suggestions for positions to nominating committee

**IV. Current Initiatives**

* Teaching pearls at ELC and CSM meetings
  + Implemented 2-3 years ago
  + Delivered via various methods
    - Lecture with Q&A
    - Round tables
    - Large group discussion
* Research interests database
  + Now via forums/discussion boards on websites (see below on list of forums and how to access the Discussion Forums on the APTE website).
* Mid-faculty development workshop
  + Inaugural event held August 1st-3rd 2019 in Chicago, IL
  + Organized by Alice Salzman and Jen Mai. Course went well, lots of discussion, about 30 attendees (PT and PTA faculty). Session included topics such as clinical reasoning and use of technology. Discussion on clinical reasoning could be repeated or extended. Suggest repeating it again in 1-2 years.
  + Open to suggestions from AFSIG for additional ideas.

**V. Brainstorming for 2019-2020 Year**

* Ways to engage our membership electronically
  + Forums seem to be method provided for this by APTE
  + **ACTION ITEM**: Kimeran will verify this with APTE leadership
* Creative/alternative meeting time at ELC and CSM
  + ELC 2019 Meeting Time Set *Note new time*.
    - Friday October 18th from 5-7p
    - Hyatt Regency Bellevue Grand IJ
* Keep business meeting short to allow time for discussions and topics
* Discussed option of purchasing gift cards to use as incentive for participation in sharing information at business meeting.
* Discussed option to serve drinks and apps at meeting. President will look into budget for this.
  + **ACTION ITEM:** President Kimeran will check budget for above ideas.
* Potentially offering consistent themes/topics for round table discussions at meetings based on previous member survey and conversations at previous SIG meetings.
  + Decided on 2-3 topics unique to academic faculty interest to be offered at each meeting. Will need to identify potential facilitators and catchy titles for each. Potential topics for ELC 2019 listed below in underlined italic.
    - *3 identified for ELC*
      * *New academic faculty*
        + *Including how to evaluate performance*
        + *Potential moderator: Marti Hinman*
      * *Developing student professionalism and the affective domain*
        + *Potential moderator: Peggy Gleason*
      * *Scholarship of education* 
        + *Potential moderator: SOE SIG Chair*
  + **ACTION ITEM:** Check with absent SIG officers for input/approval on above ideas.
  + Other potential topics for ELC or future meetings:
    - Mid-career
    - Administration/leadership
    - Use of technology in the classroom
    - IPE
    - Promoting student diversity and leadership
    - Workload/Work-life balance
    - CAPTE Updates
* Access Discussion Forum via APTE website.
  + Click menu in right upper corner of website.
  + Click down arrow to right of Member Resources and click on Disucssion Forums. Categories:
    - General discussion in PT Education
    - Academic Faculty SIG
    - Anatomy Educators SIG
    - Clinical Education SIG
    - PTA Educator SIG
    - Residency/Fellowship Education SIG
    - Scholarship of Education SIG
    - 2019 Mid-Career Workshop Discussion Group
    - Educators who teach Professionalism
  + Clicking on the word Member Resources will take you to a different page.

ELC 2019 Meeting, Friday October 18th from 5-7p at Hyatt Regency Bellevue Grand IJ

Next Conference call in November

CSM 2020 – will have AFSIG officer meeting before or after SIG meeting at ELC