**Scholarship of Education SIG Officer Meeting**

8/11/2022 2pm-3pm EST; Zoom

Officers in attendance: Teressa Brown and Tricia Prokop

**Teressa Brown**

* Updates from Board meeting
	+ Sarah’s report indicated the next journal club set for Sept 2022
		- Discussed options to schedule for after ELC and advertise at ELC
	+ JOPTE is going to be open access after publication of one year
	+ Goal to centralize systems across the SIGSs
		- Leadership Panel
			* To update minutes, discussion board, calendar of SIG events, etc.
		- Teressa has email access now to our SIG
			* Academy wants emails to come from Academy email address with title rather than a personal email or work email
		- Annual leadership training
			* First training is scheduled for 8/19/22
	+ New coordinator with the Academy, Laura.
		- Teressa will email Laura to seek access to the Leadership Panel for all SoE SIG officers
	+ Annual report due December
	+ Open form meeting at ELC Thursday 10/27 6-9pm
		- Jointly sponsored by ACAPT and Academy
		- Topics for discussion with small groups
			* Faculty, student issues, innovation in education
		- Driving attendees to sessions at ELC related to discussions

**Tricia Prokop**

* ERN is scheduled for 10/29 at 5PM
	+ Tricia needs to reach back out to Jodi re) event details and our responsibilities

**Open Discussion on ELC**

* The business meeting is scheduled for Saturday 10/29 8-9:30am
* Nominations
	+ The bylaws state:
		- 1. The officers shall serve for two-year terms or until the election of their successors.
		- 2. The Chair and one Nominating Committee member is elected in even numbered years.
		- 3. The Recording Secretary, Vice Chair and one Nominating Committee member is elected in odd-numbered years.
	+ Tricia is up in 2023 and so is Amy, need to confirm with Sarah if she is up for re-election
		- Amy and Kelly to confirm what positions are up and term limits
		- If we aren’t on the correct cycle with bylaws, we need to find out if we have to let the Academy know or how we correct that
	+ Amy and Kelly will present open positions at business meeting
* Other topics for discussion
	+ Resources
		- Gamer, Grants, Adopt-a-doc
	+ Highlighting current calls to action
		- MAL model
		- Faculty education in learning theories
	+ Networking
	+ Journal Club
		- Tricia will reach out to Sherry or Laura to figure out how to coordinate a journal club through the Academy

Set next meeting for Wednesday 9/7 from 11:30 to 12:30 ET

Prepared by: Tricia Prokop