**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