

Academic Faculty SIG
February 24, 2005

Meeting Minutes

The meeting was called to order at 6:30 pm by Chris Carlson, Chair

- I. Introductions
 - A. Laurita Hack and Jody Czernack, Representatives from Education Section Board were introduced
 - B. Kris Thompson, Professional Development Chair was recognized for organizing the CSM presentations
- II. Announcements
 - A. A “New Faculty Training Workshop” will be presented this summer. Watch the list serve for more details
 - B. Breakfast Round Tables are 7-8 am this Saturday
 - C. Education Section Meeting will be 6-9 pm tomorrow night
 - D. The Academic Faculty SIG Survey was completed and results are available through Janice Ford and on the Section Website. The results of the survey helped to identify faculty interests in the following areas:
 1. Scholarly activities
 2. Evidence-based practice
 3. Case studies
 4. Promoting professional behaviors
 - E. Marsh Melnick wants to develop a membership committee for the SIG. She needs volunteers
- III. Nominating Committee
 - A. Scott Harper announced three positions open for nominations for the 2005 elections: SIG Chair, Representative for Professional Development, and Nominating Committee.
 - B. Nominees included:
 1. SIG Chair: Kris Thompson
 2. Professional Development Representative: David Dears, Mary Loghmani, and Shelly Wise
 3. Nominating Committee: David Lehman and Anita Santasner
 - C. Nominations were closed and elections will occur later this Spring by electronic ballot.
- IV. When to Meet during National Conferences
 - A. There was a discussion about the best time to meet during national conferences that would improve member attendance. Ideas included:
 1. Have business meeting during round table discussions
 2. Keep it the same format
 3. Select a forum topic for each meeting and this could be held during regular programming, but not the business meeting

- V. Announcements by Laurita Hack, Education Section President
 - A. Scholarship
 - 1. A new teaching module is going on the Section website: How to improve your peer reviewed presentations (to increase chances of being accepted)
 - 2. There will be increased programming on scholarship at conferences
 - 3. New CAPTE criteria (goes into effect in 2006) – Each faculty has a research agenda and showing progress in that agenda. All forms of scholarship will be accepted.

- VI. Announcements by Jody Gandy
 - A. Task Force on Professionalism for Educators, Students, and Clinicians (PTs and PTAs is being developed).

- VII. Call for Topics of For Future Roundtables and Forums
 - A. The members generated a list of topics that included:
 - 1. Student assessment of learning: test construction and preparing student performance on licensing exam
 - 2. Writing retreats
 - 3. Student workload
 - 4. Grant writing
 - 5. ADA issues in the classroom
 - 6. Ethical decisions by students

The meeting was adjourned at 7:40 pm.