

**Minutes of AISHE Annual General Meeting  
15<sup>th</sup> January 2014 Trinity College Dublin**

**Present:** Terry Barrett, Bernadette Brereton, Alison Clancy, Helen Fallon, Alison Farrell, Helen Guerin (Chair), Sylvia Huntley Moore, Ekaterina Kozina, Saranne Magennis, Moira Maguire, Noeleen O'Keefe, Tamara O'Connor. **Apologies:** Ellen Breen and Linda Carey

**1. Agenda:** The agenda was adopted.

**2. Minutes:** The minutes of the previous AGM of 30<sup>th</sup> August 2012 were agreed.

**3. Chair's Business:**

HG reported on the following:

a) October AISHE held a workshop on Innovative Masters-level Assessment with Prof. Sally Brown.

Thanks to colleagues in institutions hosting workshop for opening these up to AISHE members.

b) AISHE representatives attended the National Forum sectoral dialogue sessions with Prof. Sarah Moore (Chairperson) and Dr. Terry Maguire (Director) of the National Forum for the Enhancement of Teaching and Learning in Higher Education. Focus on:

**1. TEACHING FOR TRANSITIONS**

This is the Forum's first enhancement theme focusing on teachers' roles in helping learners to make effective transitions.

**2. LEARNING IMPACT AWARDS**

Recognising, celebrating, sharing and enhancing outstanding impact on learning in Higher Education.

**3. BENCHMARKING PROFESSIONAL DEVELOPMENT**

Developing an informed professional development framework for the Higher Education sector.

**4. BENCHMARKING: BUILDING DIGITAL CAPACITY**

Building Digital Capacity: a roadmap for supporting and encouraging the use of technology in Teaching and Learning.

<http://teachingandlearning.ie/>

Description of Event: In addition to demonstrating how your workshop or seminar addresses the enhancement theme 'Teaching for Transitions' please describe features of the workshop/seminar that demonstrate innovative, creative engaging, approaches. (not more than 350 words)

<http://teachingandlearning.ie/t-l-scholarship/national-seminar-series>

c) International Consortium for Educational Development (ICED)

ICED Conference proposals deadline in June is January 30th.

The biennial Conference of the International Consortium for Educational Development is for everyone engaged in academic, educational, faculty or staff development work, whether they are long-established researchers or new practitioners with something important and interesting to discuss. This year's theme is "Educational Development in a Changing World". We have had a strong response to the first call for proposals and this is shaping up to be a major event.

The keynote speakers will be the founder of ICED, Graham Gibbs, Honorary Professor at the University of Winchester, Sari Lindblom-Ylänne, Professor of Higher Education and Director of the Helsinki University Centre for Research and Development in Higher Education, and Bjørn Stensaker, Professor of Higher Education at the University of Oslo.

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The Conference will be held in Stockholm between June 16th and 18th, with pre-conference workshops on June 15th.

You can find all the details on the Conference web site:<http://www.iced2014.se/>

d) HG elected President ICED 2014-2016.

e) AISHE plans to run a Writer's Retreat during Summer 2014.

#### **4. Secretary's Report**

HG reported that there had been some correspondence with SEDA Research & Innovation Committee regarding possible collaboration. Further information to follow.

#### **5. Treasurer's Report:**

HG reported that AISHE had approximately €20,000 and Membership Fees were suspended again for 2014

**Action:** EB to arrange for the accounts to be certified.

#### **6. Editor's Report**

SM reported that AISHE would be publishing *VOICES*, Edited by Maria Slowey, Ekaterina Kozina and Elouise Tan, in collaboration with the Higher Education Research Centre (HERC) in the near future.

There would be three issues of the *All Ireland Journal of Teaching and Learning in Higher Education (AISHE-J)*, 28 February (*Civic Engagement*), 30 June (*General*) and 31 October (*General*). It was also hope to collaborate with *EDIN* for an issue in 2015. The plan was to continue the joint editor role going forward.

The Editorial Board would make every effort to ensure AISHE-J was listed in the EBSCO database during 2014.

**Action:** SM to follow up with EBSCO.

#### **7. Amendments to the AISHE Constitution**

The amendments to the AISHE Constitution were approved.

**Action:** HG to circulate amended constitution. Copy attached.

#### **8. AISHE Elections**

The result of the bi-annual elections was as follows:

##### **Officers**

Moira Maguire President

Ekaterina Kozina Vice President

Helen Fallon Secretary

Ellen Breen Treasurer

##### **Ordinary Members Elected and Co-opted**

Linda Carey, Alison Clancy, Alison Farrell, Helen Guerin, Saranne Magennis, Noeleen O'Keeffe, Sylvia Huntley-Moore, Bernadette Brereton and Tamara O'Connor,

#### **9. Any other business**

HG thanked John Dallat, Jean Hughes and Shelly Tracy for their contribution to the Executive Committee over the past number of years.

#### **10. Date of next AGM Meeting 2014/2015 TBC**