

AISHE AGM 2019

28th November 2019, TCD School of Nursing & Midwifery, Room 1.32. D'Olier Street, Dublin

In Attendance: Brett Becker, Noeleen O'Keeffe, Ronan Bree, Bernie Brereton, Ekaterina Kozina, Sylvia Huntley-Moore, Moira Maguire, Tamara O'Connor.

Apologies: Nuala Harding, Ciaran O'Mathuna, Cornelia Connolly, Morag Munro, Sheena Hyland

1. Minutes of previous meeting

The minutes of the 2018 AGM were agreed.

2. Chair's Report

Brett Becker made the Chair's Report (Appendix 1). He thanked the AISHE Exec for their support during his first year as President.

3. AISHE-J Report

Moira Maguire began her first year as Editor having replaced Saranne Magennis. Moira leads an expanded editorial team of Bernadette Brereton, Cornelia Connolly, Ekaterina Kozina, Sylvia Huntley-Moore and Morag Munro. Brett Becker remained Technical Editor. Moria reported that the journal continues to be successful, publishing 3 issues a year (February, June and October). She thanked all the authors, reviewers and those involved with editing, for their work. The AISHE exec again thanked Saranne for her dedication to the journal and AISHE over the years.

4. ICED Report

Brett Becker is the representative on ICED (International Consortium of Education Developers) and that report is attached (Appendix 2).

5. Treasurer's Report

Noeleen O'Keeffe, Treasurer, presented the financial report (Appendix 3).

6. Elections

There were no elections this year. The current committee are finishing year one of two-year terms. We will have an election in 2020. The Executive Committee is:

Brett Becker – President
Morag Munro – Vice President
Ciaran O'Mathuna – Secretary
Noeleen O'Keeffe – Treasurer

7. AGM AOB

8. AOB (Routine matters)

- Ronan Bree has agreed to take Cornelia Connolly's position on the expanded editorial board of AISHE-J
- Ronan Bree is investigating getting AISHE-J indexed

Appendix 1: AISHE Annual Report 2019

1. AISHE Executive 2018: Brett Becker (President, AISHE-J Technical Editor), Morag Munro (Vice-President, AISHE-J Editorial Team), Ciaran O'Mathuna (Secretary), Noeleen O'Keeffe (Treasurer), Ronan Bree, Bernie Brereton (AISHE-J Editorial Team), Cornelia Connolly (AISHE-J Editorial Team), Nuala Harding, Sheena Hyland, Ekaterina Kozina (AISHE-J Editorial Team), Sylvia Huntley-Moore (AISHE-J Editorial Team), Moira Maguire (AISHE-J Editor), Tamara O'Connor.

2. Activities.

Conference: After a successful 2018 collaboration with the Learning Innovation Network (LIN) to organise and host the All Ireland Conference on Learning, Teaching and Assessment in Further and Higher Education (AILTA 2018) the AISHE executive decided to move towards an every-other-year model for large conferences/events due largely to administrative and organizational burden. Discussions for the 2020 event will begin shortly. Collaborations with THEA and ICEP in particular will be explored. *Note: LIN has been disbanded.*

AISHE-J: The journal continues to be a significant priority and we published Volume 11 in 2019 February (11,1), June (11,2) and October (11,3). Four papers from (11,1) were submissions from the AILTA Conference. This is considered a big success to have these papers presented at a conference and published in the journal. June 2019 (11,2) was a special issue on assessment edited by Anna Serbati and Valentina Grion of the University of Padova.

AISHE-J will shortly be issuing a call for contributions for a Special Issue (Autumn 2020) celebrating the work of the Centres for Learning and Teaching across the island of Ireland.

Finances: For several reasons we have decided to keep the Santry and Maynooth accounts open. Although having two accounts is more complex than one, the flexibility of having both outweighs this.

Personnel:

- Ciaran O'Mathuna has given up his role of Secretary to take up a new role in the Louth Meath ETB. Brett thanked Ciaran for his service over the years.
- Cornelia Connolly has had to step down from her roles with AISHE. Brett thanked Cornelia for her service over the years.

3. Priorities for 2020:

AISHE will continue to support scholarship in learning and teaching, particularly via AISHE-J. A significant priority will be to build on 2018's successful conference and to further develop our collaborative relationships.

Appendix 2: ICED Report

ICED Council meetings and Conferences

2019 Council Meeting – Iceland

This meeting was hosted by the University of Iceland. Due to Teaching in China Brett Becker was unable to attend.

2020 Conference – Zurich, Switzerland

International Consortium for Educational Development (ICED) Binnennial Conference 15-18 June 2020, Zurich. Theme: ““The Future-Ready Graduate”. The deadline for the Second Call is midnight (Central European Time) on 3 February 2020. For further information see <http://iced2020.ch/>. Registration now open.

- Council meeting dates: 13-14 June 2020
- Pre-conference workshops: 15 June 2020
- Conference dates: 16-18 June 2020

Brett Becker is unable to attend due to being in China. If an AISHE member would like to attend as an observer please contact Brett.

2021 Council Meeting

REDCAD, Santiago de Chile at one of the universities. It will be wintertime so the timing could be adjusted if necessary.

2022 Conference

DUN, Aarhus University, Denmark.

2023 Council Meeting

AFELT, Nairobi, Kenya, venue TBC.

Election of ICED President-Elect/President 2020-23 and ICED Vice-President 2020-22

As agreed at the June 2019 Council meeting, ICED is now seeking nominations for the new role of President-Elect. The President-Elect will serve for one year from the end of the 2020 Conference to the end of the 2021 Council meeting as President-Elect, alongside the existing President (Allan Goody); and then for two years from the end of the 2021 Council meeting to the end of the 2023 Council meeting as President.

In addition Deandra Little's second term as Vice-President will come to an end at the close of the June 2020 Conference. We are therefore inviting you to make a nomination for the Vice-President of ICED for the two-year period from the end of the June 2020 Conference to the end of the 2022 Conference.

Contact Brett Becker for more information.

Inaugural ICED Distinguished Contribution to the Scholarship of Educational Development award

Kathryn Sutherland is the winner of the inaugural ICED Distinguished Contribution to the Scholarship of Educational Development award for her article-length editorial 'Holistic academic development: Is it time to think more broadly about the academic development project?'

This editorial-length article should be required reading for all academic developers so that they can gain insights into the possibilities of the field, and so that they don't fall into the common habit of proselytizing enhancement only in teaching and learning at the expense of other areas of an academic's responsibility. This paper also marks a departure in thinking about what an editorial can be; by introducing the articles in the issue and providing a broad-reaching literature review within

which to locate these new contributions, the author sets a high bar for issues where the papers hang together meaningfully.

The article can be downloaded for free here:

<https://www.tandfonline.com/doi/full/10.1080/1360144X.2018.1524571>

2018 IJAD Article of the Year

Paula Myatt, Deanne Gannaway, Ivy Chia, Kym Fraser & Jacquelin McDonald are the winners of the IJAD 2018 Article of the Year Award for their article titled 'Reflecting on institutional support for SoTL engagement: developing a conceptual framework'.

The judges described this paper as filling a gap in existing literature with regard to embedding SoTL institutionally. It offers a valuable conceptual framework that provides academic developers with a robust starting point for any conversation on SoTL development on their campuses, and should prove incredibly useful in moving the needle forward. The article speaks thoroughly to academic developers in an accessible and general way, and it is an excellent example of collaborative writing.

The article can be downloaded free at

https://www.tandfonline.com/doi/full/10.1080/1360144X.2017.1346511?utm_source=TFO&utm_medium=cms&utm_campaign=JOG10637&

ICED Board Members (2018-2020)

Allan Goody President (HERTSA, Australia)
Deandra Little Vice-President (POD, USA)
Hiro Sato Vice-President (Japan)
Denise Stockley Appointed Member (STLHE, Canada)
David Green IJAD Representative
Benno Volk 2020 Conference Organiser Treasurer
Matti Lappalainen Treasurer (PEDA-Forum, Finland)
Roz Grimmitt, ICED Administrator

Appendix 3: Financial Report

AISHE Financial Report Oct 1 2018 – Sept 30 2019

Income		Expenditure		Balance
Opening Balance	11,170.07	ICED Subscription	64.96	
Conference Income	2,605	OJS Hosting Service	774.42	
		Bank Charges	12.45	
		Conference Expenses	1,484.13	
		Conference Refunds	165.00	
Totals	13,775.07		2,500.96	11,274.11