

CSCA Instructional Resources

Meeting Minutes

4/1/2022

4:30 p.m.

Type of Meeting: Annual Business Meeting

I. Call to order—Samantha Dunn at 4:34 p.m.

II. Welcome, Thank-yous & Introductions—Samantha Dunn

A. Leadership for 2022

1. Chair— Samantha Dunn, Bradley University (she/hers)
2. Vice-Chair— Diana Tucker, Western Governors University (she/hers)
3. Secretary—Kellie Smith, Texas A&M Corpus Christi (she/hers)

Attendees:

- Heather Nesemeier, Moorehead State University (she/hers)
- Kellie Smith, Texas A & M Corpus Christi (dual appointment, Comm and Director of Faculty Learning)
- Allison Brenneise, University of Minnesota
- Kim Omachinski, University Wisconsin, Milwaukee (She/hers)
- Jerry Feezel (joined about half-way through)

B. Google Form for Committee Member Contact info and Volunteer for 2022 Review/Respond/Chair

- Using this form for folks to sign up for next year reviewers, respondents, chair: <https://forms.gle/25RzZPi3WnhHwTyQ6>

III. Approval of 2020 Meeting Minutes

Move to Approve: Heather Nesemeier

Second: Kellie Smith

IV. Chair Report on 2021 Program Slate

A. Submissions—2

We are not at risk for losing slots as CSCA realizes the strange circumstances (pandemic).

B. Slots Allocated—2 (different than typical; based on #submissions)

C. Panels Slated—1

- *Looking Back, Looking Forward: Instructional Tools and Techniques that are Inspiring Us as We Move from Pandemic to Best Practices*
- Friday, 3/26 3:00-4:15 p.m.

- We did not award a “top panel,” since we only had one. Jacki was considering ethical issues as she helped develop this one panel.

V. Officer Election—Secretary

A. 3 year term (Secretary, Vice-Chair, Chair)

B. Chair plans the conference program

C. Voting through Google Forms

- Kellie Smith and Kim Omachinski self-nominated as Secretary.
 - Both accepted the nominations.
- Heather Nesemeier described possibility as co-secretaries.
- Heather Nesemeier motioned to close and Allison Brenneise seconded
- Heather Nesemeier motioned to vote by proclamation to accept Kellie Smith and Kim Omachinski as co-secretaries.

VI. New Business

A. 2022 Conference: *Re-Connect*

- March 30-April 3, 2022, Madison, WI
- Program Planner—Debra Ford
- Submission Due Date: October 8, 2021

B. Discussion of Instructional Resources’ purpose and future direction (“Gavel” passed to Samantha Dunn at this point to continue leading the discussion)

- What is our identity? Use Re-Connect theme to specify
 - Want submissions along this line of clarifying identity.
- Some fear we could be dismantled and absorbed by another division.
- Instructional resources are helping us do everything from teaching better to grading better.

C. Election Results

- Kellie Smith and Kim Omachinski were elected by proclamation as co-secretaries.

D. Discussion of 2022 Conference panel/topic ideas

- How are we different from Comm Ed, communication technology and even GIFT? It is defined in our By Laws.
 - Comm Ed: Advancement of practical, pedagogical, methodological, and theoretical interests of its members. (186 members) More about teacher development.
 - Comm & technology: computer mediate communication, robotics, virtual reality, online interaction\, and other aspects directly relevant to communication and technology. How technology impacts and is impacted by communication. (61 members)

- US: foster efforts of researchers in topics related to instructional resources including all forms of technology, assessment, and instructional ideas. (91 members) More about activities and actual resources.
- Panel idea: a joint session with us and Comm Ed to demonstrate difference
- Do we redefine our bylaw description after a panel discussion?
- Reason for keeping: give more space for exposure and such for members (chance for serving, etc).
- Short course idea: on instructional resources, tools, including accessibility issues.
- Panel idea: A panel of GIFTs (co-sponsor): move from poster boards of the past to using social media, podcasts and plethora of other web-based resources.
- Panel idea: Instructional resources is our tool kit just as communication skills is the tool kit for all the discipline. Could have individual panels about specific tools/products. Adding people teaching different areas of the discipline using same tool/product. (Flipgrid, Webex, Teams, etc)
- Panel idea: reconnecting students through Social Annotation (Perusall, Hypothesis). Create community in a class.
- Panel idea: Hands on session, with open house where people can move from table to table and see someone talk about each tool. Like GIFT, but about specific tools/products. Could be a happy hour, perhaps get sponsored by a company.
- Panel idea: Accessibility issues panel (in terms of FERPA, other privacy), but also about costs of resources.
- Create a handout or USB drive (with sponsor) or some other kind of handout item, with QR code or something to have a separate way of promoting ourselves, to remind folks to submit to IR. Have Facebook, Twitter, TikTok. Our facebook: <https://www.facebook.com/groups/cscainstructionalresource>
- Panel idea: About IR as folks transition back INTO the classroom.
- Panel idea: Potential job fields and professions that are options for educators/faculty within instructional resources. And also: Professional development opportunities for areas to explore, coursework, webinars, certificates, degrees in other areas (possibly co-sponsor with Grad student or Adjunct/temp faculty divisions)
- Make sure we have good titles!

VII. Adjournment

Official call to adjourn at 10:45am by Samantha Dunn