

APACUE Executive Meeting

Minutes of December 15, 2009

Present: Pierre Clavet, Harvey Goldie, Elaine Healey, Patsy MacDonald, and Stefani Woods (President/Chair)

Regrets received from: Heather Patterson sent regrets

A quorum was not achieved.

1. Approval of Agenda

Deferred due lack of quorum.

2.. Approval of Minutes of October 20th

Deferred due lack of quorum.

The following was for information only.

3. Treasurer's Report

Invoices for membership have been sent out and the membership list is being updated. An e-mail will be sent to each institution to ensure the list is complete. Members of the membership committee are Harvey, Elaine, and Ellen.

Expenses for the cancelled sessions will be included in the next financial statement. The executive will also have to discuss the GIC at the next meeting.

4. CAUCE Report

Betty MacDonald could not make it to this meeting because of another obligation but she did submit a short report which Stefani read. The Deans and Directors meeting is planned for February 25 and 26. The theme is "Looking Forward: Emerging trends in CE and how to get ahead of them" and the keynote speaker and facilitator is Ken Steele from Academica Group. The discussion of the CAUCE membership survey will be discussed will focus on what needs to be done to improve CAUCE. Proposed agenda items include: a Friday morning APACUE Deans and Directors meeting will take place for about 45 minutes and as well Anne Marie Vaughan is organizing a half day on the 23rd on distance learning for anyone interested. CAUCE journal will be moving to on-line format with next issue.

5. Joyce Kennedy Awards

Elaine reported that there were six candidates. The successful candidates were Paul Cudmore from UPEI and Patricia Stevens-Brown from MSVU. The decision was extremely difficult because the candidates were so good. Stefani has drafted the award letters. She then thanked the committee for its work.

6. 2010 Spring Forum and APACUE AGM

This is to be piggybacked on the CAUCE annual conference and concern was raised about attendance at the conference and the AGM. To encourage attendance to the APACUE AGM, an idea to offer a professional development session for APACUE members was suggested. It is hoped that people from Atlantic Canada will attend both, but we are aware that the cost of attending CAUCE is much higher than the cost of APACUE. There was some discussion about how we can encourage members to attend. Harvey and Stefani will work on composing an e-mail.

7. Fall Deans and Directors Meeting and Professional Development Day

Unfortunately the meeting and professional development scheduled for the fall had to be cancelled. It was suggested that we reschedule for early this year. It was discussed. It was agreed that the AGM members would be polled, via email, on whether they want to do this. Pierre agreed to help create a survey. Members were reminded that executive membership will soon be coming up and we should be thinking of who might be interested in joining. It was suggested that the fall meeting is a good idea but perhaps it should be moved to October. It was suggested that a committee be formed at the AGM to plan this event.

Meeting adjourned at approximately 3:00 pm.