called to order at 5:00pm by chair, jim farris on friday, october 7th, 2016.

members in attendance: tim miller, sara maher, anita santasier, jeanne cook, tink martin, donna cech, ron barredo, denise bender, betsy becker, patty gillette, jj. mowder-tinney, cindy seiger, john carzoli, jacki brechter, paul wiener, gilaine nettles, joyce maring, mary blackinton, zoher kapasi, kim nixon-cave, debbie silkwood-sherer, jim farris, shawn drake

jim farris completes his rotation as consortium chair. he presented election results, which include:

- consortium chair: sara maher, pt, dscpt
- vice chair: donna cech, pt, dhs, pcs
- nominating committee: jeanne cook, pt, phd & ron barredo, pt, dpt, edd, gcs, ccrp

educational research is the emphasis in this consortium.

pre-conference
next year, epic will be teaming up with acapt, clinical reasoning consortium and qualitative research sig to offer pre-conference education or series of conferences to be presented. mentors will be needed for educational research for the pre-conferences. if successful, we could possibly offer this conference annually. plan to spend the whole day in pre-conference. nominal rate to cover food for acapt members. higher rate for non-acapt members.

tap into organizations that have expertise in educational research. planning will start soon for next year. anita santasier will put together contributors for the qualitative research.

individuals interested in planning for next years: anita santasier, jeanne cook, sara maher, denise bender, jacki brechter, paul wiener, gilaine nettles, mary blackinton, shawn drake, donna cech

organizational structure
consortium doesn’t have to have bylaws. policies for acapt can be sent to you. the new acapt website has a link for epic. sandy rossi can help with getting the website up to date. if members have needs, the consortium needs to ask the acapt board. $5000 is available. monies could be used for partial sponsor of educational research or webinars. acapt website can have a depository. need to create a subheading for pedagogy so that people can look things up.
Other discussions

1. Need to focus on ways to build collaborative research in teaching and learning as a group.

2. Why are new members interested in the consortium? Many are beginning research in education.

3. Do we need workshops/modules to help with teaching / educating in the area of educational research and pedagogy? Consider using the ELI model for a year-long mentorship as a possibility. The year-long mentorship module may help to teach individual faculty members about educational research and pedagogy. These faculty members can then foster their institutions to develop their own mechanism (such as teaching and learning academies) to facilitate the scholarship of teaching and learning.

4. Discussion about defining the mission of the consortium, as well as clearly articulating the purposes / goals, which will help members to define activities to participate in as well as help outsiders recognize what this group is intending to accomplish. The website will need to be visited so that the mission and purposes are available for all to read. Focus on the teaching of scholarship and learning was the primary consortium. Faculty development wasn’t the primary goal. Recognize that there is value to the science of teaching and learning. Teaching and learning is important for developing our workforce.

5. Faculty development in the area of the scholarship of teaching and learning is enhanced through the understanding of research in this area. If faculty don’t understand what “best practice” is in this area, then, we will be unable to build a research base related to teaching and learning.

6. Asking members of the APTA Educational section and to be part of this consortium. The education leadership partnership with ACAPT, & Educational Section.

Tasks Moving Forward

1. Developing the website.
2. Setting up conference calls for the subgroup who will begin planning a preconference session at ELC next year
3. Develop short presentations (journal discussions, present research, etc) for EPIC consortia meetings (ELC and CSM) in the future.
   Plan to meet at CSM in San Antonio Texas, February, 2017.

Meeting adjourned at 6:00 pm.

Respectfully submitted,
Shawn Drake, PT, PhD
Secretary, Education and Pedagogy Consortium