



Continuing Professional Development Division (CPDD)
Business Meeting
Tuesday, June 22, 2010 Louisville, KY
12:30 – 2:00 p.m.
Louisville Marriott Hotel – Salon F

Attendees:

Nancy Kruse, Chair (Univ. of Tulsa)
Julayne Moser, Past Chair (Purdue Univ.)
Greg Ruff, Treasurer (Auburn Univ.)
Lynda Coulson, Director (Rolls-Royce)
Paul Jewell, Director (Iowa State Univ.)
Keith Plemmons, Director (The Citadel)
Mark Schuver, Director (Purdue Univ.)
Mitch Springer (Purdue Univ.)
Pam Dickrell, Program Chair, CIEC 2012 (University of Florida)
Patty Bazrod, PIC V Chair (Georgia Tech)
Pat Hall, Outgoing PIC V Chair (Univ. of Tulsa)
Nelson Baker (Georgia Tech)
Eugene Rutz, Newsletter Editor (Univ. of Cincinnati)

Call to Order and Introductions

Nancy Kruse called the meeting to order and welcomed all. Each of the thirteen attendees introduced themselves and their affiliation.

ASEE PIC V Update – Patty Bazrod

- Patty Bazrod is announced as the new elected PIC V chair. A bio is read about Patty and her accomplishments which included Patty earning her B.S. degree from the University of Arizona.
- Patty gave a short speech about herself and thanked Pat Hall (outgoing chair) for her leadership.
- The membership applauded Pat for her outstanding work.

Review and Approval of the Minutes (Business Meeting February 4, 2010 – Palm Springs)

- The Board minutes from the February 4th meeting were reviewed.
 - J. Moser motioned to approve the minutes; motion seconded by M. Schuver.
- Vote: motion passed. The minutes were approved as written.

Treasurer's Summary – Greg Ruff

- Greg Ruff provided the treasurer's report.
- Due to our increase in membership fee from \$5 to \$10 per member, we are doing better.
- This past CIEC (2010) leadership in Palm Springs was very frugal with spending. We are awaiting a transfer of funds of \$7,378.22.
- The CPD division is doing well. We have a balance of approximately \$48,000 in the bank (BASS account).

2010 ASEE CPDD Program Review – Keith Plemmons, Program Chair

- Keith Plemmons gave a recap of the 2010 (ASEE) CPDD progressing currently in Louisville, KY.
- The two (2) CPDD workshops went well:
 - o Marie-Pierre Huguet’s workshop was on Sunday, June 20th, 2:00 – 5:00 pm, entitled, “Tools and Technologies for the Distance & the Blended Classroom – The Application Stage”, was about preparing professors so they are prepared to use Technology.
 - o Keith Plemmons’ workshop was also on Sunday, June 20th, 9:00 – 12:00 pm, entitled, “All the World’s a Stage for Distance Education Faculty Development”.
- Will get the evaluations back to review and then we can determine if it’s something we want to do again.
- CPDD had plenty of abstracts for this conference. We had three (3) good solid sessions and one (1) person had to cancel.
- Keith encourages attendance at this afternoon’s Poster Sessions from 4:30 – 6:00 pm.
- Pat Hall mentions that following the Poster Sessions is a “Meet the Board” session and encourages all to attend.
- Nelson Baker invites all to attend his session as the Distinguished Lecturer tomorrow 10:30 – 12:00 pm in the Convention Center in Cascade B. The presentation will be on his blog.
- Attendees gave a round of applause for Keith for his outstanding work as ASEE CPDD Program Chair.

Future Conferences/Meetings Information

CIEC 2010 – Report

CPDD Program Chair for CIEC 2010 (Palm Springs, CA), Paul Jewell, gave a recap of the activities:

- Paul thanked Lynda Coulson, Program Chair for Orlando 2009, for her help as his mentor.
- Paul acknowledged that he would be the mentor for Lea-Ann Morton, Program Chair for 2011.
- Paul noted a correction to the minutes, the total conference attendees was 226 not 236 as may have been previously published.
- Specifically, there were 42 attendees from CPDD, 78 new attendees and CPDD had 13 sessions and workshops.
- All sessions had over 20 attendees and some sessions had standing room only.
- The only complaint from attendees advising they would have liked more time in sessions.
- Notes from the sessions have been circulated (sent out).
- Workshops produced revenue of \$2,000 and made profit.
- 23% of all attendees were CPDD. The divisional split of profits based on the percentage of attendees was \$5,455.37.
- Paul noted there were no cancellations of presenters and we had good placement on the program (time slots).
- The attendees thanked Paul with applause for his great program and dedication to CPDD.

Next, Pat Hall followed Paul’s report noting Training Sessions for new ASEE Program Chairs – Sunday and Wednesday. This past Sunday the training session was at 2:15 pm. All (even non Program Chairs) are welcome to attend.

CIEC 2011 - News

For CIEC 2011 (San Antonio) February 2-4, 2011, Nancy Kruse noted that Lea-Ann Morton will be the Program Chair and her husband, Gene, will be handling the Companion Program. Lea-Ann was not able to attend this meeting. CPDD would like to thank Lea-Ann and Gene!

- Pam Newberry resigned as General Conference Chair, Julayne Moser will be the Assistance General Conference Chair and Linda Krute will be the General Conference Chair.

CIEC 2012 Conference Update

- Conference dates are Feb. 1-3, 2012 in Orlando at the Hilton Disney Resort.
- This year is CPD's year to host; Julayne Moser will be General Conference Chair.
- Pam Dickrell will be CPD program chair, Lea-Ann Morton will be CIP program chair.
- Julayne Moser noted that Conference theme (2012) has been reviewed and approved at the CIEC Board meeting. "Expanding the Workforce Pipeline Beyond K-12".
- Julayne noted we will be asking for assistance and planning for the Expo.

ASEE 2011 Conference News

- Conference dates are June 26-29, 2011 in Vancouver, BC, Canada
- Keith Plemmons will be the Program Chair followed by Pam Dickrell in 2012.
- Nancy Kruse will be working to get a CPDD booth this afternoon.

CPDD Newsletter Update – Eugene Rutz

- Eugene Rutz, our newsletter editor, noted the timing of the newsletter. The newsletter is published twice per year (in May and November).
- Eugene noted the biggest challenge is to get articles sent in. Eugene encourages the attendees to send in articles. Also, looking for photos from ASEE or CIEC conferences to add.
- Any comments, suggestions or even change recommendations are appreciated. Please Email to Eugene.
- Eugene Rutz won the PIC V Best Paper this year for the second time. Go Eugene!

Meeting adjourned at 2:00 p.m.