



Higher Education Research and Development Society of Australasia Inc

**HERDSA ANNUAL GENERAL MEETING 9TH JULY 2021
HELD ZOOM ONLINE AT 12.30PM**

Welcome by Denise Chalmers

Apologies: Naomi Dempsey, Katherine Sutherland, Sonia Ferns, Professor Elliot

Minutes of Previous Meeting: <https://www.herdsa.org.au/agm-reports>
2020 Minutes

Attendance: 37

Report by the President:

- Denise Chalmers welcomed those attending
- Denise advised that due to the Pandemic Covid-19 this AGM is the second online AGM for HERDSA. Normally the AGM is held face to face at our annual conference. The AGM minutes, powerpoint slides and agenda are available online at <https://www.herdsa.org.au/agm-reports>.
- Thanks to Allan Goody for all his hard work to get the 2021 Conference happening. Unfortunately a late cancellation had to be made.
- Congratulations to Kogi Naidoo who will take over as President and welcome to all the new Executive for the years 2021 to 2023.

Incoming HERDSA Executive 2021-2023

- Kogi Naidoo (NSW) President
- Liz Levin (Vic)
- Deb Clarke (NSW)
- Katrina Strampel (WA)
- Christy Collis (QLD)
- Wendy Green (TAS)
- *Raj Shekhawat (SA)*
- *Kwong Nui Sim (NZ)*
- *Eva Heinrich (NZ)*
- *Julia Choate (Vic)*
- *Laurine Hurley Vic (conference convenor, 2022)*

Thanks to all Executive and Officers for the past year and those longstanding Executive who are not returning.

- Barbara Kensington-Miller, Rob Wass, Allan Goody

OFFICERS 2019-2023

- Wendy Green – Executive Editor HERD
- Maureen Bell – Editor HERDSA Connect
- Eva Heinrich – Editor Advancing Scholarship & Research In Higher Education
- Lee Partridge – HERDSA Fellowships
- Peter Kandlbinder – Editor HERDSA Notices
- Denise Chalmers – Series Editor HERDSA Guides
- Deb Clarke – SoTL Modules
- Kogi Naidoo, – Awards and Grants

- Liz Levin – Conference Liaison
- **Maria Northcote** - TATAL
- **Jennifer Ungaro** - HERDSA Office

Highlights/Lowlights

- Cancellation of Brisbane 2021 Conference
- 2022 Conference in Melbourne
- Webinar series throughout 2020-2021
- HERD Best Paper and Reviewer awards
- Roger Landbeck award (2020)
- HERDSA Grant Scheme (2020, 2021)
- HERDSA Heroes award (2021)
- International Consortium for Educational Development (ICED) Conference Denmark (2022)

Publications Report

HERD:

- HERD is still a hugely popular journal. Thanks go to the Editors and all connected with HERD for their role in helping this journal become the success it is.
- The flow of submissions is still increasing. The average time from submission to first decision is 2 months.
- The HERD Article of the Year prize for 2021 will be presented next week

HERDSA Publications

- **New Guide**
- *Embedding Interprofessional Education in the Curriculum* – Margot Brewer and Helen Flavell. Released May 2020
- **Guide in development**
- *Designing Learning in Intensive Modes of Study* - Gayani Samarawickrema et al. Editor Gail Wilson
- **ePublications (Kortext)**
- 23 Guides are available as ePublications .
- **Purchase** printed or ebooks through HERDSA website

HERDSA Connect:

- **3 editions** with feature articles from thought leaders: Prof Jane Gilbert, Prof Kerri-Lee Krause, Prof Phillip Dawson.
- **New regular columns:** *Essential Reading IJAD*, *From the ASRHE editorial desk*, and the *Asia-Pacific Headlines* section courtesy of John Ross and *Times Higher Education* and compiled by Lukasz Swiatek.
- **Regular sections:**
- Feature; Showcase; Perspectives, Reviews;
- Community.
- **Thanks to**
- Prof Robert Cannon - *Meanderings*, Prof Helen Sword – *Wordcraft*, Lukasz Swiatek and Sally Ashton-Hay for

HERDSA Notices

- More than 2000 on the list and still a very popular weekly news. Many thanks to Peter Kandlbinder for being the moderator of this list.

Advancing Scholarship and Research in Higher Education Journal (ASRHE) - Reported by Eva Heinrich

Editorial team: Eva Heinrich (Exec. Editor); Geof Hill, Jo-Anne Kelder, A/Prof Michelle Picard (Co-Editors); Jenny McDonald (Managing Editor)

Aims

- Contribute to knowledge on scholarship in HE, inc. publication of tentative findings and negative results;
- Facilitate extension of research by providing details (context, instruments, etc) allowing readers to transfer the approach to new contexts;

- Facilitate researcher development via the journal's group-based review process
The journal is open source and published under a Creative Commons license.
Key aspects: 'Research in Progress' and 'Research Complete' article categories; Open group-based review process; Non-traditional (e.g., audio, video) submissions are welcome
Focus since going 'live' towards the end of 2020
- Establish editorial and review processes
- Recruit reviewers
- Review first submissions
- Refining and explaining the article categories (e.g., HERDSA Connect article, audio editorial)
Attention now
- Increasing the number of high quality submissions
- Submissions following HERDSA Conference presentations

NETWORKS

Branches

- Eight branches (including HK and NZ)
- Branch and SIG Reports available upon request
- HERDSA webinar series
 - An editor's guide to publishing in HERD
 - Academic Integrity in online assessment

Special Interest Groups (SIGs)

- Assessment Quality s.bedford@westernsydney.edu.au or jo.kelder@utas.edu.au
- Academic Development erik.brogt@canterbury.ac.nz

Professional Learning

Fellowships:

Twelve fellows were inducted this year. Due to the cancellation of the conference, those who completed will be acknowledged and presented in 2023. Currently there are 57 HERDSA Fellows and 55 Associate Fellows. There have been 21 new Associate Fellows since the 2019 conference.

SoTL

- Currently evaluating existing supporting resources & updating the site
- Facilitating online SoTL Module community of practice in Universities and HERDSA Branches
- Workshop – SoTL Writing Group

Treasurer report

Kogi Naidoo presented the report.

Kogi thanked Jennifer for supporting her in the role as Treasurer.

Kogi presented the slides. Copy available at <https://www.herdsa.org.au/agm-reports>

The following dot points were ratified.

- A new auditor (CPA) be appointed as HERDSA auditor for the 2021-2022 year.
- The 2021-2022 budget expenditure be ratified.
- 2021 – 2022 Special project expenditure be ratified.
- That the 2020-2021 audited accounts be ratified.

Meeting closed