

**IWDPA CCCC SIG business meeting; Portland, Oregon, Room C 121
6:30 – 7:30 pm, Friday, March 17, 2017**

AGENDA

Chair, Barry Maid, Executive Board Member

For notes/minutes – please ask for someone attending to take notes and then send to Alice via email.

Amyatt1@olemiss.edu

Old/Ongoing Business

1. Review and approval request for Minutes of the October 12, 2016 eMeeting

Put to vote? Vote Postponed?

Motioned by _____ Seconded by _____

2. Distribution and discussion of the 2018 Call for Standing Group Panel draft (draft attached, but other ideas put forth were Moving curricula, Ghettoization of FYC, Developing a major/minor, and WCs as part of curriculum.

3. Discussion of proposed changes to the IWDPA Constitution

4. Call for 5 additional board members; nominations open March 20, close, April 15, with voting beginning April 16 and complete May 1 (if amendment is approved)

Questions for nomination form (distributed via email and on website)

- What experience do you have with independent academic units (depts./programs/centers)
- Are you currently or have you been part of an independent unit? (If no is selected, display the following question: Do you anticipate being part of an independent unit in the near future?)
- The IWDPA has a number of projects underway. Which of the following would you be interested in contributing to? Select all that apply: Writing/developing Web content (blogs, resources); Mentoring new depts./units; Planning Calls for Proposals (for representation at disciplinary conferences); Other (please describe)

5. Update on mapping project (Jeremy Schneider)

Schneider to keep development going and will report back in July at C-WPA

We would like to have a map showing a pin for every Independent Unit we find, but this will require a webperson (see next item).

6. Update on Webmaster/Web Presence

This has been on hold pending amendments to the constitution.

7. Special Projects

We need to call for volunteers

Develop white papers & resource guides for website: volunteers?

Develop mentor network

Add individual membership profiles (optional)

8. New Items as needed

- Alice will be sending out a report via email on the joint Info Lit/IP & IWDPA workshop held at CCCC this week
- Should IWDPA reach out to the Undergrad Major SIG and participate in supporting the conference in El Paso this coming October/November?