

DAS Subcommittee Meeting: Agenda

Monday, April 18, 2022, 1-2:30 p.m. CT, Zoom

<https://us06web.zoom.us/j/97344426526?pwd=c0sxSkI0NVQwMIB0M2JPTS9lU2VIZz09>

Members: Present (P) Absent (A)

Alison Anderson - P

Sally Benny- P

Lauren Burroughs (vice-chair/chair elect) - P

Pamela Campbell - P

Sara Davis (chair)- P

Katherine Fisher - P

Lara Friedman-Shedlov - P

Angela Fritz (immediate past chair) - A

Larissa Krayner - P

Maren Read- A

Georgina Tom - P

Akila Ruffin (Education Program Specialist) - P

Rana Salzmann (Director of Education)- A

Sarah Shipley (ACA representative/Cöcreator of DAS Comprehensive Exam)- P

1. Convene

2. Subteam Break Out Session

3. SAA and CoE Updates

a. Liaison/Course Calendar Updates

- 90 minute webcast tomorrow on “Creating Safer Spaces” & “Reparative Description” is being held in June.
- Overview of upcoming DAS courses

b. DAS Comprehensive Exam- Coming up in May, 22 people eligible to take and 10 requested for September 2022

4. Subteams Reports

a. Comprehensive Exam Team

- Sally Benny, Alison Anderson, Katherine Fisher
- Still working on reviewing recommended reading list, please have this completed by the May meeting
 - If a reading has been flagged for replacement by sub-group, if you are aware of a better resource feel free to include. Add replacement as a note in the spreadsheet.
- Sarah Shipley will give the first of the question writing workshop in May and then the 2nd workshop in late June so they will be ready for the next exam round.

- This will happen during our standing May meeting (~20-30 minutes).
- Question writing will happen between the May and June meetings. We will need an additional meeting in June separate from the standing meeting for the review of questions. This will be scheduled soon.

b. **Documentation Team**

- Lauren Burroughs, Larissa Kraye, Pamela Campbell
- Work has pivoted to focusing on the Handbook & finalizing the course audit.
 - Working to include DEIA components into both documents
 - Discussion on what resources are provided to instructors regarding accessibility and how do we apply SAA's new DEIA initiatives to older recorded courses.

c. **Course Development Team**

- Sara Davis, Lara Friedman-Shedlov, Georgina Tom
- Continued review of recertification proposal to include a rubric which has been added to an appendix. **Please review the [document](#) by May 1st**
- OAIS course is good but on hold until SAA staff have the capacity to market.
- Creating a guide to review the older recorded webinars. Will divide the review process among the course development and documentation teams.

5. **Proposed Item Writing Workshop (Sally)**

- a. Discussed above. 20-30 minutes of our next meeting will be dedicated to the 1st part of the workshop and a separate meeting held in June to review the questions.

6. **Additional reports/comments**

7. **Adjourn**