## **SICET 2011- 2012 Board Meeting Minutes**

November 25<sup>th</sup> (Sunday), 2012

Time: 10:00 pm EST – 12:00 am EST

Location: Online

Attendants: Jiangang Cheng, Guoqiang Cui, Xibin Han, Geping Liu, Leping Liu, Andy Hung,

Hong Wang, Shuyan Wang, Harrison Yang, Yi Yang, Hong Zhan

- 1. Dr. Harrison Yang reelected as the president of SICET
- 2. President Harrison Yang reviewed the responsibilities of board members
  - a. Dr. Yang thanked every board member for their hard work during the past year
  - b. Current board members stay at their current positions to keep consistent roles and responsibilities
  - c. Vice president: Shuyan Wang, organize the EITT 2013 to be held at Virginia Tech
  - d. Guoqiang Cui will assist the AECT/SICET 2013 conference planning
  - e. Andy Hung and Harrison Yang will start the planning for summer fellowship and seeking the hosting institutions
  - f. Hong Wong already built the database for members. Consider inviting more scholars and doctoral students in mainland China
  - g. Andy Hung will update SICET and listserve
  - h. Hong Zhan will still be the treasure
  - i. Leping Liu has plethora journal editing experiences, and will continue to serve in this role as IJTTL editor-in-chief.
  - j. Yi Yang will still be the secretary, keeping meeting minutes, editing and publishing the annual SICET newsletter
- 3. Things to do for SICET in the upcoming year 2013
  - a. 2013 Summer fellowship planning
  - b. SICET Journals will publish four issues a year. Leping suggested collecting good research papers from conferences. Successful example is the "Research Highlights" she edited for AECT & SITE. She also suggested publishing special issues with a theme for journals. Inviting the leading researchers and authors related to the selected theme to submit their manuscripts usually lead to a good turnout.
  - c. Jianguang suggested possible research topics on integrating information technology in teaching Chinese and it may possible be incorporated as a new

- mission for SICET. Hong Zhan concurred that this will be a great area on include not only in SICET's research agenda, but also a mission for SICET.
- d. Collaboration between SICET and China Education Television (CETV). Its Guoshi.com has good reputation and publicity in China. The collaboration will be very fruitful, but it might take a lot of time. Anyone who is interested in this collaboration, please contact Shuyan via her email: <a href="mailto:shuyan.wang@usm.edu">shuyan.wang@usm.edu</a>.
- e. Conference planning for EITT 2013
  - i. Date: November 2-6, 2013;
  - ii. Venue: Richmond, VA at Virginia Technology University
  - iii. Consider early bird registration
  - iv. Keynote speakers
  - v. No show no publication in proceedings
- f. Make communication with all SICET members more effective. For instance, anyone can post academic related information to SICET listserv via sicetlistserv@sicet.org
- g. Yi created SICET Facebook a year ago and reported the status of SICET Facebook to the board in past board meetings. She will continue maintain this task to promote SICET organization updates, conference, and journals. If any board member has any information would like to post to SICET Facebook, please email her at <a href="mailto:yi.yang@franklin.edu">yi.yang@franklin.edu</a>. Facebook requires 30 likes to have their own page names. Currently, there are only 13 likes, need 17 more likes to have an easy page name such as <a href="www.facebook.com/SICET">www.facebook.com/SICET</a>. The current Facebook page is located at:

http://www.facebook.com/pages/Society-of-International-Chinese-in-Educational-Technology-SICET/183540798354795

h. Meeting adjourned by Harrison at 12:04 am.