Pew Faculty Teaching and Learning Center Advisory Committee Meeting Minutes
September 12, 2011

Present: David Bair, Pete Coco, Kurt Ellenberger, Bruce Bettinghaus (sub for Vijay Gondhalekar), Allison Adams (sub for Michael Scantlebury), Lindsey Ellis, Scott Grissom, Deborah Herrington, Kim Kenward, Dana Munk, Christine Rener, Aziz Rahman, Peter Riemersma, Ellen Shupe, Laurie Stickler, Patty Stow Bolea, Joy Washburn, Darren Walhof, Peggy Gaegauf.

Meeting was called to order after 1:00pm because the reserved AV equipment was not delivered to the room promptly.

Announcements and Introductions:
The chair, David Bair, lead introductions of FTLCAC members.

1. New Business
A. Charge
The chair, David Bair, reviewed the FTLCAC’s charge for the year from the ECS. A focus of the year will be working to develop consistency in evaluation of student evaluations of teaching.

B. Selection of Vice Chair
Peter Riemersma volunteered to be Vice Chair for the year with duties to include note taking during the meeting and filling in for the chair as needed.

C. Subcommittee Composition
Selection of FTLCAC members to serve on the Teaching and Grant Subcommittees. The first meeting for the Teaching subcommittee is expected to be November 14th. The Grant subcommittee is expected to meet 3 times, on the 2nd Monday in October, November and April.

Teaching Subcommittee (lead by Patty Stow Bolea)
Ellen Shupe (CLAS)
Peter Riemersma (CLAS)
Michael Scantlebury (HTM)
Scott Grissom (Engineering & Computing)
Lindsey Ellis (COIS)
Kim Kenward

Grants Subcommittee (lead by Kurt Ellenburger)
Peter Coco (Library)
Debbie Herrington (CLAS)
Darren Walhof (CLAS)
Vijay Gondhalekar (Seidman)

Meeting adjourned: 1:50 p.m.
Respectfully submitted by,
Peter E. Riemersma Vice Chair