Pew Faculty Teaching and Learning Center Advisory Committee Meeting Minutes
September 27, 2010


Meeting called to order: 1:00pm

Approval of Agenda: The committee voted to approve the agenda: Joy Washburn moved, Jason Crouthamel seconded. Approved.

Approval of Meeting Minutes: The committee approved the minutes of September 13, 2010. Jason Crouthamel moved, Laurie Stickler seconded. Approved.

Announcements and Introductions: Peter Riemersma reviewed the expectations and responsibilities document with the committee. Christine Rener announced the Grand Valley Stories activities and asked the committee participate and announce this in their departments. A request for photos will be sent to the committee from the FTLC.

1. Old Business
   A. Teaching Effectiveness Language - status
      Peter Riemersma congratulated the committee on their work on this item. He briefly reviewed the history of this document for new committee members. The committee approved the removal of the words “professional” and “appropriate” from the document they approved on September 13, 2010. This language will be sent to ECS and then to UAS for their approval.

2. New Business
   A. Subcommittees: Grants and Teaching Awards, Faculty Selection
      Peter Riemersma reviewed the duties of the subcommittees, and asked the committee on which they would like to serve. The committee members present were assigned to serve on the Grants or Teaching Award subcommittee. All positions on the subcommittees were filled.
   B. Student Evaluations, Peer Review of Teaching, Self-Evaluation
      Peter Riemersma requested the committee to consider how they would like to address this issue. The committee agreed that they would identify their responsibility and involvement in this discussion and bring it to ECS for their approval before they committed to more work on this issue. The AC has spent time on this in the past and it was agreed that they would like to move forward with this issue and not revisit previous discussions. Committee members also discussed ways in which they could share information among themselves.

Meeting adjourned: 2:00 p.m.
Respectfully submitted by,
Lois Ann Goossen, Pew FTLC Assistant