# Agenda

# FTLC Advisory Committee

# December 2, 1:00-3:00pm, JHZ 3062

## Attendees

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| Deborah Bambini (Nursing) | Russell Rhoads (Anthropology) |
| Dan Brown (English) | Shelley Schuurman (Social Work) |
| Alisha Davis (Allied Health Sciences) | Betsy Williams, co-chair (Libraries) |
| Vijay Gondhalekar, co-chair (Finance) | David Zwart (History) |
| Bret Linford (Modern Lang. & Literatures) | Christine Rener (FTLC) |
| Cathy Meyer-Looze (Education) | Kathryn Stieler (FTLC) |
| Chris Pung (Engineering) | Patty Stow-Bolea (FTLC) |
| Andrea Riley Mukavetz (Liberal Studies) | Matthew Roberts (IT) |
|  | Emily Hayes (Graduate Student Representative) |

## Objectives

* Finalize new Pew Teaching and Learning Award
* Begin collecting feedback on Charge 4 (incentives for adopting OER and zero-cost materials)
* Review progress on all charges for mid-year report
* Identify action items

## Preparation

* Review November 2019 meeting minutes
* Review proposed language for the new Pew Teaching and Learning Award

## Schedule

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| Time | Activity |
| 1:00—1:10 | Convene; discuss and approve minutes |
| 1:10—1:15 | Update from Grants and Teaching Awards sub-committees |
| 1:15—1:40 | Discuss and approve new Pew Teaching and Learning Award (replaces the Pew Excellence Award for Library Faculty) |
| 1:40—2:00 | Review discussion points for adoption of OER incentives created by Matt Ruen. These can help guide discussions within colleges/departments. |
| 2:15—2:45 | Review progress on all charges. This includes FPPC re: Definition of Teaching and Peer Evaluation Tool |
| 2:45—2:55 | Identify action items |
| 2:55 | Adjourn |