# Pew Faculty Teaching and Learning Center Advisory Committee Meeting Minutes October 12, 2009

Present: Jeanine Biese, Susan Edwards, Kurt Ellenberger, Janel Pettes-Guikema, Azizur Rahman, Christine Rener, Peter Riemersma, Tamara Rosier, Ellen Shupe, Ted Sundstrom, Jodi Tyron, Joy Washburn,

Meeting called to order: 1:00pm

**Approval of Agenda:** The committee voted to approve the agenda: Joy Washburn moved, Jeanine Beise seconded. Approved.

**Approval of Meeting Minutes:** The committee approved the minutes of **Sept 28, 2009**. Ted Sundstum moved, Joy Washburn seconded. Approved.

**Announcements:** The Effective Teaching document has been forwarded to FPPC and will be delivered to ECS and UAS. Joy Washburn will not be able to be on the Grants Subcommittee and a replacement will need to be found for the February 1, 2010 round. The committee will discuss replacements in January 2010 for the current and next academic year. Kurt Ellenberger thanked the committee for their service.

#### 1. Old Business

# A. Teaching Awards – AP and COT

Teaching awards for AP's and COT's who teach at Grand Valley was discussed. The committee received feedback and suggestions were made. The committee agreed to pursue a separate award, but would like statistics on who would qualify for this award before moving this forward.

# B. FTLC Faculty Needs Survey

Christine Rener discussed this survey. A handout was given to the committee for their review. The goal of this survey is to determine future programming and questions need to be framed with this result in mind. Email Christine with input for questions. This survey will be implemented in early November 2009. Christine will make modifications based on input from the committee and send the revised survey out via Survey Monkey.

### 2. New Business

# A. FTLC Support

The committee agreed that the primary focus should be on SET's and assisting Christine Rener in her transition as new Director. The committee felt that meeting time is best spent on dealing with these issues rather than subcommittees meeting outside of the schedule AC meeting times. It was agreed that Sue Edwards and Christine Rener will provide the committee with topics for discussion and adequate time to review them prior to each meeting.

Meeting adjourned: 1:55 p.m. Respectfully submitted by, Lois Ann Goossen, Pew FTLC Assistant