

DRAFT

Pew Faculty Teaching and Learning Center Advisory Committee Meeting Minutes November 9, 2009

Present: Jeanine (Biese) Beasley, Jay Cooper, Susan Edwards, Patrick Gerkin, Elena Lioubimtseva, 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: Patrick Gerkin moved, Jeanine Beasley seconded. Approved.

Approval of Meeting Minutes: The committee approved the minutes of **October 26, 2009 with changes.** Patrick Gerkin moved, Jeanine Beasley seconded. Approved.

Announcements:

1. Old Business

A. FTLC Needs Survey – Update

This survey will be conducted in Winter 2010. More input from IRB is needed so that this data can be used in collaboration with other universities.

B. COT/AP Award: Data from Phil Batty

Ninety eight AP and one COT teach at Grand Valley. The committee felt that for any thing to move forward on this award the AP development and COT union needed to be contacted for their input and support.

C. Language of Effective Teaching

The first statement met with approval at ECS. The ECS had concerns with the use of Student Evaluations of Teaching (SET) in the second statement. The committee discussed their position and agreed to change the wording to more reflect a 3-prong approach using self evaluation, peer evaluation and student evaluations. A motion to accept the revised wording was made by Jay Cooper, seconded by Jeanine Beasley. The committee voted and the motion passed unanimously. The committee recognized that training in self and peer evaluation may be necessary in order to be effective.

2. New Business

A. Learning to Learn

This item was tabled. Christine Rener will forward links on this topic.

B. Competitive Grants Rubric

Tabled.

Meeting adjourned: xxx p.m.

Respectfully submitted by,

Lois Ann Goossen, Pew FTLAC Assistant