

**Pew Faculty Teaching and Learning Center Advisory Committee Meeting Minutes  
November 23, 2009**

**Present:** Jeanine (Biese) Beasley, Susan Edwards, Kurt Ellenberger, Patrick Gerkin, Janel Pettes-Guikema, 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: Ted Sundstrom moved, Jeanine Beasley seconded. Approved.

**Approval of Meeting Minutes:** The committee approved the minutes of **November 9, 2009**. Jodi Tyron moved, Jeanine Beasley seconded. Approved.

**Announcements:**

**1. Old Business**

**A. Competitive Grant Rubric**

Kurt Ellenberger reviewed the history of the Grants Rubric and requested feedback from the committee. Kurt noted that the rubric was first used February 1, 2009, and was designed to allow for a broad range of projects. The committee felt that the word “missing” should be removed as any missing criteria should disqualify the application. Kurt will make the changes for the next grant round and post on the web.

**B. Teaching Award Update**

Tabled.

**C. FTLC Needs Survey**

Christine Rener reviewed the Faculty Needs Survey and requested feedback from the committee. The committee requested that the question for days and times be revised and a place for open feedback be included. Any other comments can be forwarded to Christine via email.

**D. Teaching Effectiveness Language**

Sue Edwards asked for volunteers for a sub-committee to discuss evidence of student learning. Joy Washburn will serve on this sub-committee.

**2. New Business**

Meeting adjourned: 2:00 p.m.

Respectfully submitted by,

Lois Ann Goossen, Pew FTLC Assistant