

Pew Faculty Teaching and Learning Center Advisory Committee Meeting Minutes
January 25, 2010

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

Meeting called to order: 1:00pm

Approval of Agenda: The committee voted to approve the agenda: with changes: Meeting Minutes are November 23, 2009. Joy Washburn moved, Jay Cooper seconded. Approved.

Approval of Meeting Minutes: The committee approved the minutes of **November 23, 2009**. Jay Cooper moved, Joy Washburn seconded. Approved.

Announcements:

1. Old Business

A. Effective Teaching Language Update

Sue Edwards made note of the minor changes made by the ECS prior to their endorsement. The language will move to UAS February 5, 2010, for discussion and action.

2. New Business

A. FTLC-AC Chair 2010-2011

Sue Edwards directed the committee to select a chair for the next academic year. She discussed the duties of the chair and the time commitment required. Sue also requested that any committee members interested in serving as Chair, email her before the next meeting. This item will be discussed and voted upon at the February 8, meeting.

B. Fall Teaching Conference

Christine Rener reviewed the history of the conference and requested feedback and advice from the committee regarding changes for this event. One change discussed was the day of the event. The committee felt that the current day of the Wednesday before the start of classes was the best option. Faculty Governance has its meeting that day as well and Christine and Kris Mullendore are working out the details to avoid conflicts. The location of the FTC is also being reviewed, with the possibility of hosting the event in Eberhard Center being considered. Christine put out a call for volunteers to serve on the FTC Planning Committee. Two members of the AC committee are needed.

C. Liberal Education Academy Proposal

Christine Rener discussed the current arrangement for the Liberal Education Academy (LEA), and suggested changes to make this program more efficient and productive. First, she recommended structuring the program with 2 levels of participation: Fellows and Scholars. Second, she suggested providing workshops for all participants and more recognition for the participants with possible poster sessions at the Fall Teaching Conference. Jay Cooper suggested that the workshop be required as part of the application process. Last, due to the size and scope of the projects for the first two Liberal Education Academies, Christine proposed allowing the participants to define their own time line for their projects.

Meeting adjourned: 1:40 p.m.

Respectfully submitted by,

Lois Ann Goossen, Pew FTLC Assistant