

**Pew Faculty Teaching and Learning Center Advisory Committee Meeting Minutes  
February 22, 2010**

**Present:** Jeanine Biese, Susan Edwards, Kurt Ellenberger, 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: Joy Washburn moved, Patrick Gerkin seconded. Approved.

**Approval of Meeting Minutes:** The committee approved the minutes of **February 8, 2010**. Patrick Gerkin moved, Joy Washburn seconded. Approved.

**Announcements:** The Fall Teaching Conference will be held August 25, 2010, in the Eberhard Center.

**1. Old Business**

**A. AP/COT Teaching Award Proposal**

The committee discussed the draft of this proposal. The committee voted unanimously to approve this new award. An announcement will be sent to dean's offices regarding this new award.

**B. Teaching Award Committee Membership**

Kris Mullendore and Larry Burns from UAS/ECS had not responded to this item. This will be tabled and discussed at a future FTLC AC meeting. Student evaluation and peer evaluations, after they have been defined, will be put on the agenda for discussion in the next academic year.

**C. FTLC Needs Survey Results**

Christine Rener discussed the recent Faculty Needs Survey. The response to this survey was encouraging and many insightful suggestions were offered. The committee discussed the responses and the FTLC will post the results on their web site. The committee agreed that this was a good step and will help the FTLC with future plans.

**D. Meeting Format – Video Conferencing**

The committee agreed that while the video conferencing format is sometimes awkward, it is beneficial. Traveling to other campuses would not allow many committee members to attend on a regular basis. The committee agreed to continue the video conferencing format.

**2. New Business**

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Meeting adjourned: 2:00 p.m.

Respectfully submitted by,

Lois Ann Goossen, Pew FTLC Assistant