

## DRAFT

### Pew Faculty Teaching and Learning Center Advisory Committee Meeting Minutes January 10, 2011

**Present:** David Bair, Pete Coco, Mayra Fortes, Kurt Ellenberger, Patrick Gerkin, Vijay Gondhalekar, Kim Kenward, Christine Rener, Aziz Rahman, Peter Riemersma, Ellen Shupe, Laurie Stickler, Patty Stow Bolea, Joy Washburn.

Meeting called to order: 1:00pm

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

**Approval of Meeting Minutes:** The committee approved the minutes of **November 8, 2010**. Vijay Gondhalekar moved, Joy Washburn seconded. Approved.

**Announcements and Introductions:** Peter Riemersma announced that the Teaching Effectiveness language has been moved forward to the Board of Trustees for approval. The language remained unchanged as approved by the FTLC-AC.

Personnel committee chairs will be invited to speak to the committee during the coming semester to get their perspective on Student Evaluations.

Patty Stow Bolea gave a short report on the Teaching Award Committee. Ellen Shupe, chair of the Teaching Award subcommittee, noted that there were many qualified candidates this round. The subcommittee will also be presenting suggestions to assist the selection process and will forward these to Patty for later discussion by the FTLC-AC.

#### **1. Old Business**

##### **A. Discussion of Peer Review Articles**

The committee discussed the various ways that Peer Evaluations are being used in their units. This included the use of classroom observations as well as peer review of teaching portfolios and teaching reflection groups. The committee noted that the term “peer evaluation” will need to be defined and have a uniform understanding across the university, as well as adequate training in how to conduct this form of evaluation.

##### **B. Discussion of 2010 Committee on Academic Integrity Final Report**

This was briefly discussed and tabled.

Meeting adjourned: 2:00 p.m.

Respectfully submitted by,

Lois Ann Goossen, Pew FTLC Assistant