

**Pew Faculty Teaching and Learning Center Advisory Committee Meeting Minutes
March 14, 2011**

Present: David Bair, Pete Coco, Mayra Fortes, Kurt Ellenberger, Patrick Gerkin, Vijay Gondhalekar, Heather Gulgin, Kim Kenward, Dana Munk, 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. David Bair moved, Aziz Rahman seconded. Approved.

Approval of Meeting Minutes: The committee approved the minutes of **February 28, 2011**. Heather Gulgin moved, David Bair seconded. Approved.

Announcements and Introductions: On March 28, 2011, College Personnel Committee chairs will be visiting: K. Reich from KCON, Roger Gilles from BCoIS, and Figen Mekik of CLAS. The Provost, Gayle Davis, will hopefully speak to the committee on April 11, 2011.

1. Old Business

A. Selection of next year's FTLCAC chair

The Advisory Committee selected David Bair, Education, as the chair of the committee for Fall 2011 and Winter 2012.

B. Reflection on last meeting with personnel committee members

The committee remarked on the comments made by the personnel committee chairs at the previous meeting. It was noted that student evaluations, portfolio preparation are two items that need to be addressed.

2. New Business

A. Fall Teaching Conference: Past and Future

Christine Rener discussed plans for the next Fall Teaching Conference. She noted that the new location in Eberhard Center, and the lunch-time theatre were well received by those who attended last year and will continue. The theme for 2011 will be "Responding to a Changing Student Body." Christine asked the committee members to consider serving on a sub-committee for selecting session proposals for the Fall Teaching Conference. Members of this sub-committee would meet during the summer to review proposal submissions and select sessions to be included in the FTC in August.

B. Identification of top 10 teaching effective issues to discuss with the Provost

The committee discussed questions and topics to pose to the Provost during her anticipated visit on April 11, 2011. 1) Class size. 2) On-line Instruction. 3) Teaching graduate level classes. 4) On-line evaluations, response rates. 5) Student/faculty relationships: Professionalism, Student perception of, Service provider, use of technology and communication space. 6) Teaching courses with and without lab. 7) Rigor of courses. 8) Elective courses. 9) SET of program.

C. Teaching Award Criteria Discussion

Tabled.

Meeting adjourned: 2:00 p.m.

Respectfully submitted by,

Lois Ann Goossen, Pew FTLC Assistant