

Faculty Teaching and Learning Center Advisory Committee
Meeting Minutes

10/27/14

Present: Alderink, El-Said, Gondhalekar, Grapczynski (Recorder), Pettes Guikema (Chair), Langlois, Meyer-Looze, Rener, Roberts, St. Louis, Talbert.

1. Meeting called to order at 1:05 PM.
2. Agenda approved with no changes.
3. Minutes approved as disseminated.
4. Announcements
 - November 10 meeting will be just for Awards Subcommittee meeting
 - Please complete survey for meeting times (on Blackboard – meetings survey)
5. SoTL Discussion (continued from previous meeting)
 - Reviewed the charge from UAS, which was focused on "...disconnects between Handbook and unit expectations" (primary responsibility of faculty doing excellent teaching).
 - The committee can encourage and promote SoTL, but it is not our purview to investigate individual colleges' personnel policies
 - What are we currently doing in SoTL?
 - Continue doing the fall teaching conference
 - FTLC will help with funding for conferences to promote SoTL (faculty do not have to be presenting to qualify for funding)
 - FTLC currently sponsors the Lilly Conference
 - Developing SoTL awards
 - Keeping teaching at the forefront, more than once a year
 - Presenting what people are doing in the way of SoTL
 - Other ideas?
 - Some units allow time at faculty meetings to share research and teaching activities
 - Set up a mentoring program for SoTL (already have faculty learning communities)
 - Provide individual consultations on teaching/learning
 - Provide a 1 or ½ day for in-house teaching to count for CE
 - Developing a publication of SoTL on teaching and learning (to be peer reviewed), so as to assist with promotion and tenure
 - Create some kind of winter semester T/L event
 - Develop a closer correlation between HRRC and FTLC
 - SoTL for teaching/logistics
 - Provide a document for SoTL
 - Provide documents for SoTL that can be used in preparing for promotion and tenure reviews
 - Invite Bob Smart to talk about database for scholarship and HRRC issues
5. FTLCAC duties will be moved for discussion at a future meeting.
6. Meeting adjourned at 1:50 pm
7. Next meeting: November 24, 2014

Respectfully submitted: Cynthia Grapczynski