

# FTLC Advisory Committee Meeting Minutes

April 18, 2016

## Attendees

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Robert Talbert (CLAS-Mathematics, chair); Matthew Hart (CLAS-Chemistry); Barb Hooper (KCON); Andrew Korich (CLAS-Chemistry); Danielle Lake (Brooks); Cathy Meyer-Looze (COE); Christine Rener (FTLC); Matthew Riedsma (Library); Matthew Roberts (IDeL); Julia VanderMolen (CHP); Janet Vigna (CLAS-Biology)

## Scribe

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Robert Talbert

## Agenda

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- **Old Business**
  - Update on FTLC programming regarding academic integrity and LIFT implementation
  - Update on plans for open educational resource online platform
- **New Business**
  - Discussion of FTLCAC 2015-2016 final report
  - Report from meeting with UAS
  - Election of Chair for 2016-2017

## Old Business

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- **Christine Rener solicited ideas** for how to help faculty interpret the results of the LIFT forms. She mentioned there are short papers to help faculty evaluate the results. A discussion was held as to how best to help units and unit heads interpret these results. Although there is a window of opportunity in the early months of implementation to help units understand how to interpret these results, unit representatives have not come to the FTLC to seek help. We have a chance now to position FTLC as a resource for addressing these questions. A suggestion was made to create a drop-box (electronic or physical) for questions.
  - **A discussion was held on how additional questions for the LIFT forms were being written.** Some units are writing questions collaboratively; others allow individual faculty to write extra questions.
  - **Further work on the proposed open educational resources online platform** is deferred until Fall 2016.
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## New Business

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- **Robert Talbert** made a brief report on the end-of-year presentation of the committee's final report to UAS. He noted that during the summer, he would meet with Karen Gipson and Felix Ngassa to discuss charges for 2016-2017. Also reported was a sense by UAS that any language crafted by FTLCAC regarding suggestions for the scholarship of teaching and learning should be shown to UAS before recommending it to units.
- **Barb Hooper** will be replaced by Karen Butler for 2016-2017. **Matt Roberts** will be replaced by another IDeL representative for 2016-2017. (*Note: Following the meeting, it was determined that Glenna Decker would be Matt's replacement.*)
- **Robert Talbert was re-elected chair of FTLCAC** for the 2016-2017 academic year.
- Christine noted the Teaching Life retreat sponsored by FTLC on May 19--20.

## Next Meeting

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Wednesday, August 24, 2016 at a time and location TBD following the Fall Teaching Conference.

## Next Meeting Agenda Items

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- Distribute and discuss AY 2016-2017 charges
- Determine 2016-2017 meeting schedule

Respectfully submitted,

Robert Talbert, chair