# Agenda

# FTLC Advisory Committee

# October 14, 1:00-3:00pm, JHZ 3062

## Attendees

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| --- | --- |
| Deborah Bambini (Nursing) | Russell Rhoads (Anthropology) |
| Dan Brown (English) | Shelley Schuurman (Social Work) |
| Alisha Davis (Allied Health Sciences) | Betsy Williams, co-chair (Libraries) |
| Vijay Gondhalekar, co-chair (Finance) | David Zwart (History) |
| Bret Linford (Modern Lang. & Literatures) | Christine Rener (FTLC) |
| Cathy Meyer-Looze (Education) | Kathryn Stieler (FTLC) |
| Chris Pung (Engineering) | Patty Stow-Bolea (FTLC) |
| Andrea Riley Mukavetz (Liberal Studies) | Matthew Roberts (IT) |

## Objectives

* Discuss Charge 3 (peer review of teaching)
* Discuss Charge 1 (scholarship of teaching and learning--SoTL)
* Identify action items

## Preparation

* Review September 2019 meeting minutes
* Review summary of SoTL discussions
* Review new charge (incentives for open educational resources)

## Schedule

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| Time | Activity |
| 1:00—1:10 | Convene; discuss and approve minutes |
| 1:10—1:50 | Discuss Charge 3—peer review of teaching |
| 1:50—2:30 | Discuss Charge 1—SoTL |
| 2:30—2:40 | Review new charge—OER |
| 2:40-2:55 | Determination of next actions |
| 2:55 | Adjourn |