Teaching and Learning Program Council

Minutes for February 3, 2016

**Present**: Louise Ammentrop, Helene Anthony, Judi Cook, Diane Gruenberg, Brenda Leake, Donald Leake, Andrew Leynes, Amy Moyer, John Oliver, AJ Richards, John Sisko, Kelly Saldarriaga, Lauren Shallish, Kris Anne Kinney

**Absent**: Diane Gruenberg, Michelle Bunagan, Sarthak Mohanty

1. Announcements from the TLPC Chair
   * Call for nomination of faculty member to act as substitute council member while Michelle is out on leave; temporary position for spring 2016 semester only
2. Director of Instructional Design Report
   * Review of amended B/OL course forms which have been put forth as a first attempt at creating a process for faculty proposing B/OL course offerings.
   * Concerns were discussed regarding department and department head agreement, power over process, etc. Edits were discussed and agreed on.

**VOTE:** Brenda Leake made a motion to move the documents with edits forward to the SC; all in favor.

1. Director of CETL Report
   * Continuation of 2015 New Faculty Cohort—events and activities planned for group in Feb, March, April, May, and June
   * Learning Community updates
     1. Faculty Mentoring—Group will identify and pilot 1-2 mentoring models.
     2. Achievement gap—No activity with this LC. Brenda Leake will attempt to contact point person; may need to identify a LC member willing to take the lead on this project.

* Good Reads Initiative—Subcommittee working on selecting dates and corresponding activities (panel discussion, documentary screenings, etc) within three categories—*Indicators, Impact, and Implications*—for an in-depth exploration the concepts from the GR book

1. Other
   * **VOTE:** Minutes from the December 2nd meeting were approved
   * No new business

Adjourned at 2:35 PM

Minutes submitted by Amy Moyer

Next meeting: February 17, 2016