Teaching Academy Executive Council
Minutes
February 1, 2013

Members Present:
Jennifer Bard, Gary Bell, Shannon Bichard, Kathryn Button, Gary Elbow, Jeff Johnson, Janice Killian, Audra Morse, Suzanne Tapp

Members Not Present:
Donna Davis, Michael Dini, Deborah Fowler, Elizabeth Louden

Approval of minutes:
Minutes from October 19th were distributed. Jeff Johnson moved that the minutes be approved. Katie Button seconded the motion. The motion carried.

Old Business:
Teacher Mentoring through Peer Observation (TeMPO) – Audra Morse
TeMPO has been approved by Dr. Juan Munoz. The next step is to meet with Dr. Rob Stewart.

DETA Process – Audra Morse
Emails were sent to the Deans and Department Chairs. Packets are due today, February 1st. New members of the DETA Selection Committee are Melanie Hart, Idoia Elola, Gerry Beyer, and Mark McGinley.

Teaching Evaluations – Audra Morse/Suzanne Tapp
Seven or eight sample teaching evaluations were looked at, and the University of Virginia’s was well-liked. Most departments supplement the form with their own questions. We hope to get Dr. Jason Rinaldo to come speak to our group, and share his expertise in this area. We will need to get feedback from Faculty Senate and the Academic Council. Suzanne will send the group a copy of the University of Virginia’s form.

Standing Orders – Audra Morse
Audra sent the revised Standing Orders to Donna Davis for her opinion. They will discuss them with Dr. Elbow later.

New Business:
Burns Conference
Gary Elbow suggested two topics to consider for this conference - student portfolios or rubrics. The majority of the committee is interested in rubrics. Suzanne has someone in mind that she can contact. Dates to consider are September 27th or October 4th.

New Member applications
Faculty can apply for membership March 1st – April 1st.

Announcements:
January Provost Council Meeting
The main topics of discussion were enrollment numbers and international student recruitment.

Upcoming TLPDC events - Suzanne Tapp
We have our spring Advancing Teaching and Learning Conference coming up on February 15th with Dr. Peter Felten.

Commencement Stage Party
Audra would like everyone to start thinking about serving as Teaching Academy reps on stage for our May commencement services.
Upcoming Meetings:

Future meetings:

i. February 22\textsuperscript{nd}
ii. March 22\textsuperscript{nd}
iii. April 12\textsuperscript{th}
iv. May 10\textsuperscript{th}

Adjourn
Suzanne Tapp moved to adjourn. Jennifer Bard seconded the motion. The motion carried. Respectfully submitted by Tina Sansom