Teaching Academy Executive Council
Minutes
May 13, 2016

Members Present:
Suzanne Tapp, Bill Pasewark, Shane Blume, Comfort Pratt, Lisa Garner-Santa, Susan Thomlinson, Dominick Casadonte

Members Not Present: John White, Mario Beruvides, Shannon Bichard, Scott Burris, Joaquin Borrego, Nancy Soonpaa,

Approval of minutes:
Suzanne Tapp moved to approve the minutes. Shane Blum seconded. All approved.

Welcome:
Bill Pasewark welcomed the members of the Executive Council.

New Business:

Provost’s Council
Genevieve Durham DeCesaro went over the changing writing intensive to communications and marketable skills. There is a proposal to move away from credit hours required to finish. Provost put out poll to nominate Marketable skills - component of state. 2025 “60x30” completion, debt reduction. Will continue to keep this group updated, no definite plans yet.

Schovanec Teaching Development Scholarship update
No meeting was held. Nothing to report.

Professors of Practice
Admitting professors of Practice to the membership - survey: need to complete a survey… need to include content of membership

Spirited Discussion Update
Plans for the fall was briefly mentioned.

New Member Selection Committee
Mention of voting problems was discussed. Lynn Huffman did an excellent job in determining changes that need to be made in voting process so there won’t be any problems next year. Lynn has put together comments and suggestions for voting process.

Announcements:
Dr. Pasewark mentioned 15 new members to the Teaching Academy. He also mentioned the Chair Elect will be chosen before next year.

Meeting Schedule for Fall, 2016:
April 29th
May 13th

Adjourn
Shane Blum moved to adjourn. Suzanne Tapp seconded.
Respectfully submitted by Esther Saldivar