

# 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 19<sup>th</sup> 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 1<sup>st</sup>. 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 27<sup>th</sup> or October 4<sup>th</sup>.

*New Member applications*

Faculty can apply for membership March 1<sup>st</sup> – April 1<sup>st</sup>.

#### **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 15<sup>th</sup> 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<sup>nd</sup>
- ii. March 22<sup>nd</sup>
- iii. April 12<sup>th</sup>
- iv. May 10<sup>th</sup>

## **Adjourn**

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