

Teaching Academy Executive Council Minutes
September 30, 2022

Members Present:

Lisa Garner Santa (Chair), David Roach, Rob Stewart, Mitzi Ziegner, Susan Tomlinson, Dominick Casadonte, Tara Stevens, Nancy Soonpaa, Ameri Gurley, Andrew Stetson, Suzanne Tapp

Members Not Present:

Katie Langford, Courtney Meyers, Karen Alexander, John Masselli

Approval of Minutes:

Dom moved to approve the minutes from September 2, 2022; Andrew seconded. The council approved the minutes.

December Commencement Volunteers

The following council members volunteered to serve as stage representatives in the December commencement ceremonies:

Friday, 2:00pm- Susan Tomlinson
Friday, 6:30pm- Andrew Stetson
Saturday, 9:00am- Ameri Gurley
Saturday, 1:30 am- Lisa Garner Santa

Review of OP 32.13

Recommended changes to submit to the Faculty Senate

The council discussed possible revisions to OP 32.13 and elected to make the following recommendations:

The council moved to remove the title “Senior Vice Provost” from “REVIEW” section. They also moved to change reviewer title to read “Provost/Senior Vice President”. All were in favor.

Tara moved to change “Senior Vice Provost” in 2.a. to “Provost/Senior Vice President”; Mitzi seconded. Dom made a friendly amendment, suggesting it read “Office of the Provost”. All were in favor.

Ameri moved to remove “(full time)” from eligible title list on Attachment A due to that title now being designated to part time faculty. Ameri amended to removing “Instructor (full time)”. Dom seconded

Susan moved to change the nomination form regarding the process for nomination by indenting the word “Through”, followed by a colon, and indenting the following options.

Nominated by Dean:

Through:

Nominating Committee: _____ (chair)

Personal nomination by past recipient:

Personal nomination by dean:

Other (indicate name of nominee and manner of nomination):

David seconded. All were in favor.

These recommended changes will be submitted to the Provost’s Office for review.

Continued Business

Possible addition to DETA language to clarify comparable academic unit

The council decided to keep the existing language and communicate clearly to the selection committee that the statement is purposefully inclusive in order to open it up to all academic units on campus. Dom moved to add language at the end: “For questions about eligibility as a comparable academic unit, perspective applicants may contact the Chair of the Executive Council of the Teaching Academy.” Ameri moved to accept. Dom seconded. All in favor.

New Business

Discussion of initiative ideas for the theme “Trust, Connection, Belonging”

Susan, Lisa, and Katie led the discussion groups at the fall business meeting and gather ideas for engagement in each area. The council decided that they would offer one event per category each year, leaving room for additional events if desired. They discussed having more social events with food to encourage engagement. They also discussed a standing lunch where faculty could bring their own food and meet as a way to make connections. Suzanne offered the TLPDC as a possible meeting place. The council could reach out to other units asking them to host to get different areas on campus involved.

Teaching Academy Apparel

Lisa would like to create an order form for new Teaching Academy apparel as a way to bring some visibility around campus. Members would be asked to pay for the items, but the TLPDC and Teaching Academy could facilitate the ordering process.

Adjourn:

Lisa adjourned the meeting.

Minutes respectfully submitted by Molly Jacobs.