# Teaching Academy Executive Council Minutes August 26, 2016

### **Members Present:**

Shane Blum, Suzanne Tapp, Nathan Collie, Katie Langford, Scott Burris

**Members Not Present:** John White, Mario Beruvides, Idoia Elola, Bill Pasewark, Nancy Soonpaa, Comfort Pratt, Lisa Garner Santa, Susan Tomlinson

# **Approval of minutes:**

Scott Burris moved to approve the minutes. Suzanne Tapp seconded. All approved.

#### Welcome:

Shane Blum welcomed the members of the Executive Council, and introduced the two new Executive Members: Nathan Collie and Katie Langford.

#### **New Business:**

#### Provost's Council

Dr. Blum reported that the Center for Global Communications (directed by Paul Pare) has now been officially established. He also noted that faculty received an email from the bookstore to make sure books are turned in on time.

#### New Member Selection Committee

Dr. Lynn Huffman joined the Executive Council meeting as Chair of the New Members Selection Committee to voice concerns from the recent selection process. The criteria for membership and the committee voting process was discussed. Dr. Blum will send out a survey to Teaching Academy Members to seek opinions and thoughts regarding eligibility, professors of practice, and other issues raised by the committee.

#### New Member Induction Ceremony

Dr Lawrence Schovanec will give remarks at the Annual New Member Induction Ceremony. A call for assistance to help Dr. Blum pass out medallions and pins was placed, Scott Burris graciously volunteered.

#### John M. Burns Conference

Suzanne Tapp provided information regarding Dr. Michele DiPietro, Burns Conference keynote speaker. She passed around a sign in sheet for volunteers to have dinner with Dr. DiPietro and help with transportation during his stay.

#### **Announcements:**

No new announcements at this time.

## Meeting Schedule for Fall, 2016:

October 28<sup>th</sup> November 18<sup>th</sup> December 2<sup>nd</sup>

# Adjourn

Shane Blum moved to adjourn. Suzanne Tapp seconded.

Respectfully submitted by Esther Saldivar