# 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 13<sup>th</sup>

# Adjourn

Shane Blum moved to adjourn. Suzanne Tapp seconded.

Respectfully submitted by Esther Saldivar