Minutes
Teaching Learning and Assessment Committee Meeting

October 4, 2011

Present                   | Excused              | Absent
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Dan Bedford               | Ryan Thomas          |
Louise Moulding           | Gail Niklason        |
Jim Turner                | Anne Bialowas        |
Trudy de Goere (JaNae’s Representative) | Shelly Belflower |
Adam Johnston             | Colleen Garside      |
JaNae Kinikin (thru a representative) | Julie Buck |
Michele Skopec            | Jack Rasmussen       |
Susan Thornock            | Becky Jo McShane     |
Sheila Franklin           |
Alicia Giralt             |
Rich Fry                  |
Leah Murray               |
Geri Conlin               |

I. Welcome and Introductions
   Adam Johnston, Chair of TLA committee opened the meeting at 2:35 pm by welcoming everyone in attendance. The committee gave introductions and met in room 320 of the Shepherd Union Building.

II. Adam asked the committee to review the minutes from the last meeting. The minutes were accepted and approved as written.

III. Coordinator’s Report
   a. Recent Events
      i. Adam updated the committee on the RSPG lunch, which took place on Sept 16. There were about 12 in attendance.
   b. Upcoming
      i. Adam reminded the committee of the Faculty Forum, which will be on Oct. 12 & 19. We are still working on rooms. The Last Lecture will be on the 26 with Diane Krantz. Refreshments will be served. Times for the workshop were discussed and TLA members were encouraged to invite their students to attend.
      ii. Cosponsored CIC workshop, Community Based Learning and Tenure and Promotion will be on Oct. 5 at 2:30, SU 405A. Adam encouraged the committee to attend if available.
      iii. Adam informed the committee about the annual Tenure and Promotion workshop hosted by the TLF on Nov. 7 at 2:30 in the Union, Room 321. The Provost and Judy Elsley will be presenting. Some committee members added
that there are possible workshop ideas surrounding the topic of Tenure, “What does it mean to be a Full Professor or how can faculty continue to grow post tenure?

c. Ongoing
   i. Bookgroups
   ii. We are updating iPad 2s and will advertise them as soon as that is finished.
   iii. Discussion and Peer Groups: Adam informed the committee that there are links to various groups through weber.edu/tlf/plc.html

IV. Planning and Discussion
   a. Lunch Conversations and Ideas?
      i. The committee had several ideas including:
         1. Gen Ed
         2. Publishing eBooks and Texts
         3. International Education
         4. For profit Universities
         5. Value of a Master’s Degree
         6. Encouraging graduation among women at Weber
         7. How to encourage students to mingle on campus
   b. Assessment?
      i. Accreditation- Adam will discuss this aspect with Gail Niklason
         1. Documenting the objectives
   c. Other?
      i. Dan Bedford and the committee discussed a mentoring at WSU: The Kansas Coaching Project/Coaching Model
         The committee thought that this would make a great discussion on a different approach to mentoring.

No other business was mentioned.

The meeting adjourned at 3:36 PM