

TLA Committee Meeting Minutes
January 28, 2015, 2pm-3pm
Hetzel-Hoellein Special Collections

Present: Ryan Thomas, Colleen Packer, Rachel Cox, Art Carpenter, Hugo Valle, Vincent Bates, Chelsea Bybee, Pam Payne, Toni Asay, Shelly Belflower, Jeremy Suiter, Boomer Kelly, Travis Price, Gail Niklason

1. Welcome and introductions
2. Approval of last meeting's minutes
 - a. Motion to approve-Art Carpenter
 - b. Seconded-Pam Payne
 - c. Motion passed-Minutes approved
3. Old Business
 - a. Adjunct Faculty Retreat Update
 - i. Held November 8, 2014
 - ii. 64 participants, 22 presenters, Total Cost \$11, 513.87
 - iii. Processing posters with ideas from adjuncts for what they need
 - iv. Ideas for future retreats
 1. Check data to see how many new adjuncts attended
 2. Possibly gear towards newer faculty
 3. Flyers for retreats (AFR and NFR) in new employee packets
 4. Possibly scale down to two smaller events, one in spring, one in fall
 5. Possibly have adjunct breakout sessions at New Faculty Retreat
 - b. Last Lecture held January 27, 2015
 - i. 30 attended pre-lecture luncheon, 150 attended lecture, total cost \$2, 487.74
 - ii. Well attended, good presentation
 - iii. Feedback: possible shorter luncheon time before lecture, food/buffet good
 - c. Book groups update
 - i. Deadline for this semester January 30
4. New Business
 - a. Committee sign up sheet sent around for the following sub-committees
 - i. Mission, Vision, and Strategic Planning
 - ii. New Faculty Retreat
 - iii. Summer Learning Series
 - iv. Last Lecture Planning for this year
 1. Would like to hold it in Fall semester
 2. Identify candidate in Spring 2015 semester
5. Utah Council of Education Deans
 - a. Conference sponsored by this group in the past.
 - b. Weber State hosting this year.
 - c. Theme: Celebrating the outstanding teachers of today and choosing outstanding teachers of tomorrow.

- i. How to honor teachers
 - ii. Recruitment
 - iii. Methods
 - d. The institution which hosts typically has a higher level of involvement in the conference.
 - i. TLA Committee could possibly partner with the Utah Council of Education Deans.
 - e. October 8 & 9: Thursday night key note speaker, Friday breakout sessions.
- 6. Faculty survey by masters of education student.
 - a. Discussion of TLA committee vetting the survey
 - b. Travis Price, Pamela Payne, and Ryan Thomas to participate.
- 7. Upcoming Events
 - a. GIFTS Brown Bag Series-Tuesdays at 2pm
 - i. Poster each week
 - ii. Drawing for a gift
 - iii. Trying to increase attendance
 - b. February 25 TLA Committee meeting to be rescheduled to accommodate Dean's focus groups meeting the same day.
 - c. Discussion of having a centralized calendar or google doc for TLA committee to share each month.
 - d. Discussion of TLF partnering with Story-telling Festival for a Brown Bag session in September.
 - e. Discussion of the possibility of requiring extracurricular class/events for professional development or offering an incentive to increase attendance.
 - i. Levels
 - ii. Certificates
 - iii. Monetary incentive for research
 - iv. Partnering with other departments
- 8. Meeting adjourned at 2:55pm.