Council Members:

In attendance: A. Guymon, K.K. Choi, N. Grosland, D. Lee, Dean A. Scranton, Dean P.B. Butler
Members of the Teaching Committee: J. Lu

Absent: S. Reddy

Proceedings:

- Meeting was called to order at 11:05 am

Teaching Committee

- The council met with Jia Lu the Chair of the Teaching Committee to discuss the charges for AY2009-2010.

  Charge 1: Review nominations and recommend a faculty member for the College of Engineering Teaching Award.

  Charge 2: Review nominations and recommend nominees from the College of Engineering for the President and Provost Award for Teaching Excellence.
  - Charge 1 & 2 are standing charges. The committee has received nominations and review thereof is underway.

  Charge 3: Examine the current practice of peer evaluation of teaching in each department and recommend how it can be used to help each faculty improve the quality of teaching.

  Charge 4: Examine the effect of removing CGA on the ACE completion rate and recommend additional strategies for increasing the completion rate.
  - Dean Butler recommended that the committee consult with someone in the College of Education familiar with surveys and inquire as to what is considered statistically valid. For example, is the 30% average we have been attaining too small? Or valid? The goal is to attain unbiased information. Certain strategies geared toward increasing the response rate may yield biased data.

  Charge 5: Evaluate the need for coordination of energy and sustainability related EFA’s. Identify EFA’s with energy and sustainability themes and recommend strategies to collaborate among them.
  - Dean Scranton recommended that the committee consult with Craig Just.

  Charge 6: Participate in redefining EDPC’s role in supporting the college’s teaching mission.
  - Dean Scranton is assembling an ad hoc committee to address the impending changes to the EDPC. Members of the teaching committee participate in the committee.

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- Minutes from Meeting No. 13 --tabled until next meeting.
• EFA Agenda – goal is to meet as a group at least once following the Spring Faculty meeting to assimilate the committee charges and make recommendations for next year. Moreover, the committee membership for next year will be established in the Spring.

Announcements
• No meeting next week. Meetings will be scheduled for next semester taking into account the Spring teaching schedules, etc.
• College Faculty meeting 12.16.09 at 2:30 pm.
• Faculty Perception of Administrators (FPOA). There are three administrators to be reviewed this Spring. Committees consisting of three faculty members from the respective departmental units will be assembled.

Future Actions
• Next Meeting  TBD

• Meeting adjourned at 11:50 am.

Minutes submitted by NM Grosland