

Teaching and Learning Committee Minutes
14 Feb. 2019 12:15

In attendance: J. Gallagher, S. Cook, P. Harms Van Duyn, F. Sadler, KR D, C. Bond, by phone T. Allred and S. Jenkins

Business items:

Minutes approved

- I. Prof. Dev.
 - a. Next meeting Feb. 19 12:15
 - b. Review procedures for allocations
 - c. Staff are requesting funding

- II. Quality in Online Education Conference
 - a. Catering from Albertsons tacos and burritos
 - b. Facilitators: assign personnel to sessions
 - c. S. Jenkins submitting work orders for tables
 - d. J. Gallagher checking with D. Sanders about projectors
 - e. Feb. 28 3:00 pm bag stuffing

- III. Lecture Series
 - a. Mar. 13 fund reception for Dr. Kerstetter \$300

- IV. Engagement Conference
 - a. Friday Apr. 5 10 am
 - b. F. Sadler to provide music
 - c. Adjunct awards

- V. Round-Up
 - a. Next meeting Feb. 20 12:15
 - b. Pres. Van Winkle ask HED Sec to speak Katie O'Neil?
 - c. Discuss theme
 - d. D. Hille create a website
 - e. More volunteers to place o committees
 - f. Registration \$75 in advance \$85 at door, \$25 virtually

Next meeting: Feb. 28 @ 12:15 Invite Sherrell Wheeler
Adjourned 1:05