

Teaching and Learning Committee Minutes
31 Jan. 2019 12:15

In attendance: S. Jenkins, J. Gallagher, S. Cook, G. Hillis, P. Harms Van Duyn, KRD, C. Bond, T. Allred by phone

Business items:

Minutes approved

- I. Prof. Dev.
 - a. QM Conference leftover funds? Ask VPF for report on index #
 - b. Once request for funding made response about a week

- II. DDD
 - a. Postponed until 2020 Mar. 6 or 13
 - b. Topic increase enrollment
 - c. Poss. \$1500 not used this year allocated to Prof. Dev.? J. Gallagher ask Pres.

- III. Round-Up
 - a. Sept. 27 & 28 Heart of the Desert
 - b. Pres. Van Winkle ask HED Sec to speak Katie O'Neil?
 - c. VPAA send save the date to other campuses
 - d. D. Hille set up a website
 - e. Volunteers: M. Viscarro, T&L committee, make a campus call
 - f. Meetings on Wednesdays at 12:15 next meeting 6 Feb.

- IV. Quality in Online Education Conference
 - a. Motion carried unanimously to fund up to \$500 of catering fee
 - b. Other institutions being invited

- V. Lecture Series
 - a. CAM says B. Ross planning something
 - b. A&S sponsoring speakers T&L may help fund a reception

- VI. Engagement Conference
 - a. Friday Apr. 5
 - b. Student Productions
 - c. Round table: Prof. Dev. Return and report.
 - d. F. Sadler to provide music

- VII. Caterers in the area: Hummingbird, Rachel's, Casa de Suenos, Carino's, hospital

Nest meeting: Feb. 14 @ 12:15

Adjourned 12:53