In attendance: Gray, Hagge, Harless, Jones, Lasey, Leggett, Mikles-Schluterman, Norton, Schwehm, Thibodeaux

- 1. Approval of Minutes Jordan approved. Jones seconded it.
- 2. Budget \$3907.59 remaining (Beginning balance \$11,117)
- 3. Update on current projects
 - a. CETL Badge Creation Team Hanna Norton: Levels of achievement, events organized by months (Black History month, Women's History month, etc.,), events include films, books, speakers, panel series, etc.,
 - i. Diversity
 - ii. Wellness
 - b. Weekly help sessions Robin Lasey: Mondays at noon. Attendance has been good...10-20 people. Always looking for more suggestions and volunteers.
 - i. Completed: Bb Annotate, Ally, Bb Item Analysis
 - ii. Upcoming: Flipgrid, Bb Adaptive Release, Rubrics?, Nearpod?, Padlet?
- 4. 2020-21 Assessment Plan Robin reviewed. Schwehm: We should promote that CETL participation is a good substitute for professional development while travel has been limited due to budget cuts and social distancing constraints. Robin will write up something that each of the board members can share with the appropriate persons in their department (department heads and promotion and tenure committees.)
- 5. Ideas for Programming
 - a. January PD Day Wed. Jan. 6
 - i. Plenary (1 hr) Carol Heisserer?, Advising
 - ii. 30 minute sessions
 - 1. Adobe Acrobat Chris Austin, Gina Kraft
 - 2. DegreeWorks Tammy Weaver
 - 3. Best practices in online learning Mark Mitchell
 - 4. Service learning Jeremy Schwehm
 - 5. Psychology of Learning Jordan Thibodeaux, Tim Leggett
 - 6. Kaltura?
 - 7. Others?

Support for the advising training, in particular DegreeWorks.

Discussion about "#3. Best practices in online learning": maybe consider Ibrahim instead OR have him do an additional session. Ibrahim would also be good at establishing learning outcomes and synchronize it with the technology needed.

How to run WebEx reports...may make this a Monday noon talk.

Decided on 3 thirty minute sessions and have 6-7 sessions available at each time slot. Johnson might also want a session on the faculty handbook or on promotion and tenure.

b. Tech Talks – Thurs. May 6 – Colleges need to encourage faculty to participate. What are you doing in your classroom? What are some unique ideas? What is useful and different in your classroom?

Vision

The Center for Excellence in Teaching and Learning (CETL) promotes student success through a culture of excellence in teaching and learning.

Mission Statement

The mission of the Center for Excellence in Teaching and Learning (CETL) is to encourage, support, and enhance teaching effectiveness. CETL fosters faculty growth through active sharing of best practices.