

CETL Advisory Board Meeting – 08/24/2022 10:00 AM

Attending: Robin Lasey, Hanna Norton, Ellen Treadway, Shelly Randall, Lisa Harless, Matthew Hankins, Jeremy Schwehm, Randall Colvin, Stephen Jones

Meeting called to order: 10:02 AM

Self-introduction by all attendees

Motion to approve minutes of 01/31/22 meeting (Randall) and seconded (Treadway). Passed unanimously.

2022-2023 Budget

- Lasey shared current 2022-2023 budget (\$9762).
- Expenses for August Professional Development and other items already spent (\$1997)
- Remaining balance as of 08/24/2022: \$7764.72

CETL Initiatives

- Continuing badging program
 - Are there other new areas to consider for development?
 - Should we consider another name for “badging” or leave as is?
- Book club
 - Three suggestions provided in agenda
 - Lasey explained rationale for each.
 - Discussion among members about options.
 - No final decision made.
- Teaching & Learning Communities
 - Committee expressed approval for “Cookies & Community” idea

University Initiatives

- Brief discussion of what is under consideration

Ideas for Programming

- Call for activity suggestions
- Committee nodded approval for continuing morning “fun” PD activities in January
- Committee to consider speaker suggestions and make decision next meeting

Meeting adjourned: 11:00 am