- 1. Approval of Minutes Jones moved for approval. Thibodeaux seconded it.
- 2. Budget reviewed Expenses still coming are Magna online seminars and Tech Talks (possible plenary speaker). Hanna noted possible expense is January professional development.
- 3. Update on current projects
  - a. CETL Badge Creation Team Hanna provides report and says pilot program will be offered in spring 2021.
  - b. Proposal for Faculty Senate not yet submitted for adding Ozark faculty member to the board. TBA
- 4. CETL Objectives Approved.
- 5. Ideas for Programming want to continue to offer options.
  - a. Fall 2020 Google Docs; Blackboard Power Users (inline grading, turn it in, etc.,) Possibly do a Blackboard Power Users weekly session or create a WebEx Team for Blackboard users; Consider offering discipline specific development; Item analysis training (offered by Dan Warwick with discussion lead by Jordan Thibodeaux)
  - b. Spring 2021— promotion and tenure professional development; project based learning; service learning (Schwehm volunteered); diversity in your classroom (creating safe spaces for those discussions in our classrooms); psychology of learning (Thibodeaux and Leggett); Direction and future of higher education (who could speak to this?)

Next meeting is scheduled for October 29th, 8:30am.