TLA Committee Meeting  
Monday, October 27, 2014  
1:00pm, SU 321


1) Welcome by Colleen Packer, new TLA Committee Chair
2) Minutes from last meeting will be sent out with minutes from this meeting for approval by the committee members.
3) Announcements:
   a. Colleen Packer has been selected as the TLF Coordinator and Chair of the TLA Committee.
   b. Adjunct Faculty Retreat, Saturday, Nov. 8 from 8:00am-3:30pm, Davis Campus, D3
   c. Remaining Brown Bag Sessions:
      i. ESL Students Across the Curriculum with Debbi Sheridan, Wednesday, Oct. 29 from 1:30-2:30, Special Collections, Library
      ii. Window Notes with Kristie Williamson (this session is being rescheduled for a later date in November)
      iii. iBooks Author with Ty Naylor, Thursday, Nov. 13 from 1:00-2:00pm, Special Collections, Library
   d. Last Lecture by Brad Carroll, Physics
      Tuesday, January 27, Luncheon @ noon, Lecture @1:30pm
      Union building Ballrooms
   e. Blended Learning Series, co-sponsored with WSU Online
   f. Doodle for Spring Semester Meeting Times
4) Old Business
   a. Adjunct Faculty Retreat
   b. Sign-up passed around for moderators and facilitators for AFR sessions
5) New Business
   a. Discussion of Spring Event Options (most likely to take place in March 2015)
      i. Diversity in the Classroom
      ii. Educational Author/Speaker
      iii. Faculty Research Symposium
      iv. GIFTS (great ideas/innovations for teaching students): this is the option the committee preferred
         1. Short ten minute sessions presented by faculty from all departments
            a. Approach department chairs with a list of topics to have their chosen faculty members (or volunteers) to present on.
         2. Table of Students organized with a faculty member
3. Perhaps have a 2-3 hour block separated by half an hour break with food.
4. Include one-page overview for each session.
5. Possibly have a keynote speaker to kick off the mini-sessions
   a. Last Lecturer or one of the nominees
   b. Coach
   c. High School Administrator, local educator
6. Scale of presenters (early career, mid-career, late career)
7. Pre-conference agenda with bios of presenters/topic overview
8. Topics of depth including
   a. What is teaching
   b. What is learning
   c. Interaction, conversation, engagement
   d. Technology component
9. Consider follow-up elements to help implement into future teaching
   a. Resources from the conference on the website
   b. Follow-up survey/assessment
   c. Follow-up Brown Bag or series of conversations on these topics
   d. Books for book groups
10. Advertising at AFR to get adjunct presenters
11. **Assignment for committee**: by the end of this week, please email names of possible keynote speakers to Colleen
   b. Qualitative Software update
      i. Working with WSU Online
      ii. Any software ideas for this purpose, please email Colleen
   c. Mission Statement/Vision Statement (subcommittee)
      i. Members:
         1. Travis Price
         2. Vincent Bates
         3. Toni Asay
         4. Pamela Payne
      ii. Perhaps include with 5 yr. plan subcommittee or have one follow the other
   d. Brown Bag (subcommittee)
6) Other Business
   a. Discussion of Brown Bag Ideas
      i. Ways to present compelling evidence of your great teaching for tenure review/promotion
      ii. What is great teaching?
      iii. Assessment in Teaching
   b. Idea for later conference on great teaching, invite other universities