TLA Committee Meeting
September 5, 2014
9:30am-10:30am
Meeting Minutes

Present: Ryan Thomas, Rachel Cox, Anne Bialowas, Vincent Bates, Art Carpenter, Jeremy Suiter, Hugo Valle, Toni Asay, Alicia Giralt, Jack Rasmussen, Chad Holbrook, Students: Boomer Kelly, Chelsea Bybee

1. Brown Bag Sessions
   a. Schedule is up on the website
   b. Rachel will see about adding a one or two Monday or Wednesday sessions this semester.

2. New Faculty Retreat was well attended, good responses from new faculty.

3. TLF Director Update
   a. Two applicants so far. Looking for more. Committee was asked to get the word out.

4. Book Groups
   a. Books are being ordered.
   b. 90 people have signed up so far. (Deadline September 15)
   c. Books will be delivered week of September 15
   d. This semester’s book list is a mixture of classics and some newer books, fiction and non-fiction.

5. Adjunct Faculty Retreat
   a. There will most likely be a 50/50 mix of new adjuncts and returning adjunct faculty.
   b. Compensation to adjunct faculty for attendance
      i. Pre-paid Visa cards
      ii. Amazon Gift Cards
   c. Book give away from TLF library
   d. Discussion of possible topics:
      • Faculty/Staff Association
      • Information about faculty senate position
      • RSPG (John Armstrong or Azenett)
      • Honors (Judy Elsley)
      • CCEL (Brenda K., etc.)
      • Student Services (Multiple tables?)
      • IT (Ty Naylor)
      • Publication Options
      • Assessment (Gail or Heather)
      • Intellectual Property (Ryan Thomas, Nicole Beatty, or Patrick Thomas)
      • Constructing a Syllabus (Judy Elsley)
      • Ethics, accommodations, etc. (Barry Gomberg)
         o 20 min. presentation with break out discussions at 4 tables
• Canvas Lab (WSU Online)
• ChiTester
• Student Behaviors (Dianna Abel)
• Sustainability (Jennifer Bodine and/or Alice Mulder)
• Pedagogy Topic Break Out sessions
  o Start with general topic, discuss in smaller groups with facilitators
• Campus Resources (Student Services, etc. Possible summary of resources by Carl Porter)
• Communication Resources (student panel)
• Question/answer session with Department Chairs
  e. Discussion of possible outdoor activities, tours of Davis Campus, and conference tables.
  f. Discussion of extending the Faculty Mentor Program to include adjuncts
    i. Adjunct Faculty How-To Manual
    ii. Generate a list of all the things adjunct may participate in
    iii. Include both of these on the website
6. Last Lecture
  a. Call for nominations has been sent out.
  b. 12 nominations so far (nominations end September 19)
  c. Rachel will send the list of nominees to the committee to narrow down the choices.