The meeting came to order at 12:17 pm.

In attendance:

Kris Larsen, Marian Anton, Nidal Al-Masoud, Joe Farhat, Tatiana Melendez-Rhodes, Youngseon Kim, Kathy Czyrnik, Marianne Fallon, Amy Gagnon.

Approval of Minutes from September meeting

Minutes were passed.

Old Business

Peer Observations:

Joe inquired which departments already do peer observation and recommended that the CTFD should find out who is doing it. Marianne agreed to continue the conversation at a later meeting.

Connecting with CCSU Students Event on 8/22:

Board agreed that a teaching-focused event held prior to the academic year would be beneficial to CCSU faculty. Board stated that event planning throughout the spring with collaboration of other offices (Provost's) would be most beneficial. We would think of a theme that was an upcoming topic across campus and make sure presenters had concrete takeaways for faculty to use at the start of the semester. Larsen suggested potential topics including Scholarship of teaching and learning, community engagement, multi-state morphing into for Gen Ed assessment, and technology. Another suggestion was to poll EIT Awards attendees.

Bandwidth Recovery with Cia Verschelden:

Approximately 30 people came to the workshop; the event was well received and informal feedback was good.

Book Club:

Marianne brought up the question of badging and should we badge for each meeting or for total. Board said just to badge the book club as a whole.

Learning Community Groups:

Board reviewed Anton's LCG application and accepted it in a motion raised by Joe and seconded by Kathy.

Discussion of LCGs led to the possibility of instead having a fall application deadline, have a flexible, or rolling application process. Joe recommended that LCG applications be in an open cycle and that the board reviews them monthly or quarterly. Marian suggested that there must be a time limit of reporting them out and they must have a deliverable. Joe raised a motion to discuss rolling admissions, Kathy seconded (this didn't need a vote lol).

Subcommittee Updates

Peer Observation Group:

Kris looked at peer documentation subcommittee—report in December with recommendations. First year faculty has asked if CTFD can play impartial role in helping first-year faculty. Not all departments do this, but they should.

Faculty Fellows:

Marianne will work with Jay Melnyk to write a faculty development grant to get Adam Persky to campus.

Newsletter Updates

Marianne interviewed Mark Evans for first "Faculty Spotlight" and the IDTRC will have a spot in the newsletter. We will also include book reviews and teaching tips. Marianne asked for a call to volunteers to contribute to the newsletter. Tatiana suggested that we include a call for contributors within the next newsletter.

Website Updates

We have created a SoTL page and Marianne will send out a call to the university for people to contribute to it. Amy will gather the information from faculty and post.

New Business

Marianne is working with Kevin Kean on a Diversity and Inclusion for Professional Development Night for Part Time Faculty. It will take place in January 2019 prior to the start of the semester.

Board discussed continued funding for Faculty Day and the EIT Awards Ceremony. Board moved and approved that Glynis should approach "someone else" to sponsor it.

Meeting adjourned at 1:16 pm.

Respectfully submitted,

Amy Gagnon 11/01/2018