



Minnesota
STATE COLLEGES
& UNIVERSITIES

Center for Teaching & Learning
Steering Committee
November 16, 2006
9:00 a.m. – 1:00 p.m.
Room 3304 (West side of atrium), Office of the Chancellor
30 7th Street East, St. Paul

AGENDA

Attending: Cheryl Avenel-Navara, Jim Berg, Nancy Black, Deb Buerkley, Frankie Condon, Al Essa, Zala Fashant, Louise Hoxworth, Kathryn Kelley, Karen LaPlant, Lynda Milne, Sharon Oliver, Larry Oveson, Stewart Ross, Mary Rothchild, Martin Springborg, Cathy Summa, Thomas Wortman

Absent with Notice: Deena Allen, Josephine Books, Kathi Hiyane-Brown, Debra Japp, Tim Kroeger, Larry Litecky, Raymond Lou, Stacy Wells

<i>Time</i>	<i>Topics</i>	<i>Facilitator / Handout</i>
9:00 – 9:10	1. Minutes from Previous Meeting 2. Review of Agenda	1. 9/15/06 Minutes (1) 2. 11/16/06 Agenda
9:10 – 9:20	3. Member Business - Welcome new CTL Staff D. Buerkley, L. Goldetsky, S. Wells, T. Wortman	3. Member Roster (2)
9:20 – 11:00	4. Initiatives & Activities Update a) College Faculty Awards for Excellence b) IPESL c) BOT Award for Teaching Excellence d) Core Outcomes Study e) Designed for Learning (NCAT) and Instructional Development Grants	<i>Deb Buerkley, David Laverny-Rafter, Stacy Wells, Thomas Wortman, Lynda Milne</i> a) Status (3) and Reporting Form (4) 4-a handout b) Status (5), Project List (6); Reporting Form (7) c) Announcement (8) d) Update (4d) e)

AGENDA (Continued)

11:00 – 12:00	5. CTL Operations & Programs Report	<i>Lynda, Zala Fashant, Martin Springborg</i>
	a) CTL Staffing	a) FacDev Coordinators, Specialist
	b) RSP/ITeach 2007	b) Posters, Call for Proposals (9)
	c) Leaders Fall Workshop	c) Agenda (10), Evaluations (11), Correspondence, E. Dunn
	d) Discipline Workshops, Fall/Spring	d) Draft Spring Schedule (12) Fall 2006 Review (13)
	e) Common Book online	e) Description (14)

12:00 – 1:00	6. Lunch and Discussion	<i>All</i>
	a) CTL Programs for university and college faculty	a)

Future Meetings

Meetings are regularly scheduled to be held at the Office of the Chancellor, Room 3304, 3rd Floor, west side of Atrium. The street address is 30 East Seventh Street, St. Paul, MN 55101.

Enter from 3rd floor skyway or take escalator from Ground Floor level. **Parking vouchers will be provided only for World Trade Center ramp** (directly across from Wells Fargo Place, on north side of Seventh Street).

Thursday, November 16, 2006, Room 3304 or via ITV (1 week notice, please)

Wednesday, January 24, 2007, Room 3304 or via ITV (1 week notice, please)

Friday, March 30, 2007, Room 3304 or via ITV (1 week notice, please)

Thursday, May 3, 2007, Room 3304 or via ITV (1 week notice, please)

Wednesday, June 6, 2007, Location to be determined (4:00 to 7:00 PM)