



Minnesota
STATE COLLEGES
& UNIVERSITIES

Center for Teaching & Learning
Steering Committee
November 17, 2005
9:00 – 1:00 p.m.
Board Room B, Office of the Chancellor
30 7th Street East, St. Paul

AGENDA

Attending: Cheryl Avenel-Navara, Carol Steimer Bailey, Josephine Books, Richard Brown, Mike Connelly, Zala Fashant, Janet Henquinet, Louise Hoxworth, Debra Japp, Mary Kne, Tim Kroeger (ITV), Larry Litecky, Raymond Lou, Lynda Milne, Sharon Oliver, Larry Oveson, Mary Rothchild, Carol Steimer Bailey, Keith Stover, Cathy Summa, Karen Thoms, Stewart Ross

Absent with Notice: Deena Allen, Michael Berndt, Nancy Black, Sue Howard, Dick Johnson, Martin Springborg

<i>Time</i>	<i>Topics</i>	<i>Facilitator / Handout</i>
9:00 – 9:10	1. Minutes from Previous Meeting 2. Review of Agenda	1. 09/14/05 Minutes 2. 11/17/05 Agenda <i>Lynda Milne</i>
9:10 – 9:15	3. Member Business a) Welcome new members: J. Books, T. Kroeger, C. Summa b) Member appointment terms	<i>Lynda, All</i> a) Member roster
9:15 – 11:00	4. Initiatives & Activities Update a) Designed for Learning (NCAT) Pilot b) Faculty development surveys c) FY06 CTL Budget d) CTL Board presentation 2006 e) CTL Online Educational Opportunities: future directions f) POD 2006	<i>All</i> a) http://www.ctl.mnscu.edu/programs/special_Int/dfi.html b) Results: Overall Summary c) CTL Budget d) Biennial report, AACC PPT e) Teaching Online workshop, tutorials , more? f) Presentation handouts on faculty development/evaluation and effectiveness of grants

AGENDA (Continued)

11:00 – 12:00	5. CTL Operations & Programs Report	<i>Richard Brown, Sue Howard, Martin Springborg, Zala Fashant, Carol Steimer Bailey</i>
	a) ITeach 2005	a) ITeach Summary Report
	b) Bush Learning That Lasts	b) Extension request, budget
	c) Events Spring 2006	c) Draft events list
	d) Fall Leaders Workshop	d) Outcomes-oriented goals
	e) Instructional Development Grants	e) CTL Grants 2006-2007
	f) CTL Biennial Report	f) Report outline
12:00 – 1:00	6. Lunch and Discussion	<i>All</i>
	a) CTL Staffing	a) CTL organizational chart
	b) External funding: Bush visit 9/05	b)

Future Meetings

All meetings are scheduled to be held at the Office of the Chancellor, Board Room B, 4th Floor. The street address is 30 East Seventh Street, St. Paul, MN 55101.

- Thursday, January 26, 2006, 9:00-1:00, Board Room B or via ITV (1 week notice, please)
- Friday, March 17, 2006, 9:00-1:00, Board Room B or via ITV (1 week notice, please)
- Thursday, May 4, 2006, 9:00-1:00, Board Room B or via ITV (1 week notice, please)
- Wednesday, July 12, 2006, 9:00-1:00, Board Room B or via ITV (1 week notice, please)