Teaching and Learning Committee Meeting Minutes

28 January 2021

Attendees: Olusegun "Victor" Adegboyega-Edun, Vidda Beache, Thomas K. Burge, Sonjurae M. Cross, Karen S. Hammond, Rebecca L. Leonard, Suzannah B. Moran, Michele L. Blash, and Daniel R. Webber (CO-CHAIR)

Agenda Topics

- I. Review of Charge(s)
 - A. Revised Intellectual Property Policy
 - 1. The word "exclusive" will remain as is with stipulated definition of "college resources"
 - 2. Revised version of the policy was unanimously voted to move forward to the Faculty Assembly and Academic Council for review, comments, and concerns
 - B. New Charge: Guidelines for Online Course Management
 - 1. Document is currently at version 5
 - 2. Dr. Klauber's charge clearly states, that our goal should be to complete this review by the end of spring 2021
- II. Suggestions and Comments
 - 1. The committee began discussion, and several edits were made to the draft
 - 2. Concerns were raised about which tools should be used to verify consistent, and timely instructor interaction with students
 - 3. Danny Webber suggested that there is too much information regarding terminology sent out to faculty, and it is confusing and overwhelming. He stated, that some terms change so much/so quickly at the institution level, that some information just seems irrelevant
- III. Follow-up items:
 - 1. Review of Guidelines will continue in February meeting
 - 2. Dean Beache will verify whether an up-to-date curriculum development guide exists, that includes definitions of all terminology and procedures relevant to faculty
- IV. Next Meeting(s)
 - A. 25 February 2021, 2:30 pm
 - B. 25 March 2021, 2:30 pm
 - C. 22 April 2021, 2:30 pm
 - D. 27 May 2021, 2:30 pm