Academy of Teaching Executive Council Meeting
Monday, February 15, 2016
324 Younkin Success Center
11 a.m.–12:30 p.m.

Attendance:
Marc Ankerman
Caroline Breitenberger
Jerry Masty
Alan Kalish
Wayne Carlson
Ann Christy
Jennie Williams

Agenda:

I) Conference planning
   A) We accepted 12 in-person sessions (one is a combination of two submissions) and all posters. We invited the other submitters of in-person session proposals to resubmit as a poster.
   B) Randy Bass has not confirmed yet
   C) E-posters (Tim Rhodus)
   D) Lunch tables – ask presenters if they’d like to host a lunch table

II) Talking about Teaching Blog
    A) Caroline would like to send versions of the guidelines to the three essay authors and speak with them about revising.
    B) This may result in multiple-part blog posts.
    C) Comments – Monitored as opposed to moderated
    D) Question about feedback – how do we get it? We usually email survey immediately after.
    E) Provide information about blog on business cards and submit ideas
    F) Budget – UCAT will subsidize as needed this year

III) Founder’s Award
    A) Jennie has been in touch with award creator
    B) Nomination call will go out this week

IV) Institute update
    A) Alan: Draft proposal will be forwarded into university governance structure within next 2 weeks, at CAA at March meeting, at Senate before end of term
    B) Faculty fellow (25%) for each of these four areas: Teaching Support, Scholarship and Inquiry, Policy, Communication
    C) Faculty director, probably half-time on three-year term
D) New Faculty Orientation should be kick-off activity
E) There will be an internal advisory board (and probably an external one as well)
F) Unsure what it means to be a member of the Institute

V) New Business
   A) Introducing Jerry Masty – thanks for joining us!