

## **Academy of Teaching Executive Council Meeting**

November 1, 2019, 9:00 am – 10 am

211 Youngkin Success Center

### **In attendance:**

Ben McCorkle

Jerry Masty

David Graham

Andrew Heckler

Katherine Kelly

Kay Halasek (remotely via phone)

Jennie Williams (remotely via Zoom)

### **Agenda:**

- Update on guidelines
- May 5th conference discussion (theme, speakers, Call for Proposals)
- Furthering last week's discussion
  - Keeping membership up to date
  - Communication with Academy of Teaching membership at large
  - Identifying members who are already members of university committees, conversations
  - Future programming ideas

### **Update on Guidelines:**

The group continued its discussion to revisions made to the guidelines document following the previous meeting. They also discussed questions that arose from the revision process.

- Duties of council were articulated
- Clarified conditions for opening meetings for Academy membership
- Small edits and clarifications were identified and corrected
- The only section left to finish is the Voting Process: Katherine Kelly said she would like to research further and suggest language for this to bring to the council

### **May 5<sup>th</sup> Conference Discussion:**

Discussion continued to agree on a conference theme and get input on language for the call for proposals. Discussion also included brainstorming possible names to consider as potential candidates for keynote speaker.

- Following discussion, consensus was reached that the theme would be “Improving Teaching & Learning Through Feedback”--this was seen as a broad enough topic that would accommodate some of the group’s suggested topics (listening to student voices, using institutional data to improve teaching, assessment-based pedagogy, etc.)
- Ben will take lead on drafting CFP and send out for feedback w/ goal of releasing it publicly the last half of November.
- A number of names were compiled as potential candidates to approach as keynote speaker.
- Group will continuing discussion of names (as well as new suggestions) over email, to be determined at next meeting.
- Katherine Kelly specifically recommended identifying potential speakers who could represent non-privileged or disenfranchised positions

**Furthering Last Week’s Discussion:**

This business was tabled because the meeting time had concluded.