

TLA Committee Meeting
September 5, 2014
9:30am-10:30am
Meeting Minutes

Present: Ryan Thomas, Rachel Cox, Anne Bialowas, Vincent Bates, Art Carpenter, Jeremy Suiter, Hugo Valle, Toni Asay, Alicia Giralt, Jack Rasmussen, Chad Holbrook, Students: Boomer Kelly, Chelsea Bybee

1. Brown Bag Sessions
 - a. Schedule is up on the website
 - b. Rachel will see about adding a one or two Monday or Wednesday sessions this semester.
2. New Faculty Retreat was well attended, good responses from new faculty.
3. TLF Director Update
 - a. Two applicants so far. Looking for more. Committee was asked to get the word out.
4. Book Groups
 - a. Books are being ordered.
 - b. 90 people have signed up so far. (Deadline September 15)
 - c. Books will be delivered week of September 15
 - d. This semester's book list is a mixture of classics and some newer books, fiction and non-fiction.
5. Adjunct Faculty Retreat
 - a. There will most likely be a 50/50 mix of new adjuncts and returning adjunct faculty.
 - b. Compensation to adjunct faculty for attendance
 - i. Pre-paid Visa cards
 - ii. Amazon Gift Cards
 - c. Book give away from TLF library
 - d. Discussion of possible topics:
 - Faculty/Staff Association
 - Information about faculty senate position
 - RSPG (John Armstrong or Azenett)
 - Honors (Judy Elsley)
 - CCEL (Brenda K., etc.)
 - Student Services (Multiple tables?)
 - IT (Ty Naylor)
 - Publication Options
 - Assessment (Gail or Heather)
 - Intellectual Property (Ryan Thomas, Nicole Beatty, or Patrick Thomas)
 - Constructing a Syllabus (Judy Elsley)
 - Ethics, accommodations, etc. (Barry Gomberg)
 - 20 min. presentation with break out discussions at 4 tables

- Canvas Lab (WSU Online)
 - ChiTester
 - Student Behaviors (Dianna Abel)
 - Sustainability (Jennifer Bodine and/or Alice Mulder)
 - Pedagogy Topic Break Out sessions
 - Start with general topic, discuss in smaller groups with facilitators
 - Campus Resources (Student Services, etc. Possible summary of resources by Carl Porter)
 - Communication Resources (student panel)
 - Question/answer session with Department Chairs
- e. Discussion of possible outdoor activities, tours of Davis Campus, and conference tables.
- f. Discussion of extending the Faculty Mentor Program to include adjuncts
- i. Adjunct Faculty How-To Manual
 - ii. Generate a list of all the things adjunct may participate in
 - iii. Include both of these on the website
6. Last Lecture
- a. Call for nominations has been sent out.
 - b. 12 nominations so far (nominations end September 19)
 - c. Rachel will send the list of nominees to the committee to narrow down the choices.