Present: Chair Doug Biggs, Sharon Campbell (FAH), Karin Covalt (CTE), Liubov Kreminska (NSS), John Ritterbush (Library), and Sarah Schaaf (GA)

Absent: John Falconer (SP), Sri Seshadri (CBT) and Scott Unruh (COE)

I. CALL TO ORDER

Director Doug Biggs called the meeting to order at 1:20 p.m. on January 20, 2010, in Founders Hall 2113, the CTE Director’s Office.

II. AGENDA

The agenda was approved as presented.

III. APPROVAL OF MINUTES

Chair Nuss asked the committee to review the minutes of the December 15, 2009, meeting of the CTE advisory committee. Upon agreement of the members, the minutes were approved as presented.

IV. OLD BUSINESS

A. Committee Meetings Schedule for Spring 2010

Committee meetings have been set for Spring 2010 in FNDH 2147 at 1:30 p.m., as follows:

- Wednesday, Feb. 17
- Wednesday, March 10
- Wednesday, April 21

V. NEW BUSINESS

A. Programming

Biggs plans to have two events per month, if time and budget allow. Podcasts will be planned for all events, except roundtables. It was suggested that perhaps a survey of faculty was needed to determine topics of interest.
1. Spring 2010 – Biggs shared a handout with the programs scheduled for the balance of Spring Semester 2010. February events are finalized; March and April events may have a few final details to finalize.

Biggs mentioned events scheduled for January 26 & 27, entitled “Writing Across Borders”. The events, co-sponsored with UNK’s Writing Center, Office of Multicultural Affairs, and the Office of International Education, will focus on language structure in various cultures and how to evaluate writing and communication.

2. Fall 2010 – Suggestions include:
   1. Clinical Education (S Unruh)
   2. Physics speakers, possibly (L Kreminska)
   3. Capstone courses (Daren Snider)
   4. Research presentation for new faculty (J Ritterbush)

3. Spring 2011 – Suggestions include:
   1. Report on portal courses by faculty

B. “Blue Sky”

   VARIED TOPICS -- Single hour address/keynote: $1,250
   Up to 3 hours: $2,500
   From 3-8 hours: $4,000 (consults, workshops, seminars)
   Client pays for materials, travel and expenses

2. Gerald Amada –
   TOPICS: Disruptive College Student, Misconduct
   Virginia Tech: What have we learned?

After the discussion, the committee agreed that Borden was very expensive and Amada’s topics are not a good fit to UNK. John Falconer has offered to pair with CTE in bringing to campus a nationally-known speaker relevant to undergrad research.

III. OTHER

The committee brainstormed about the best way for new faculty to learn about the Center for Teaching Excellence and share their ideas with the committee. Because the beginning of the semester is filled with many requirements for new faculty, a reception after Labor Day was suggested.

There being no further business, the meeting was adjourned at 2:20 p.m. The next meeting of the committee will be on February 17, 2010, at 1:30 p.m. in Founders Hall, Room 2147.