Present:  Alan, Linda, Pat, Ray, Larry, and Dana

Agreed:  review and revise existing policy for classroom upgrades:  Lindain ACC will share the policy]

Larry will draft a tie in to the TTLC

Achievement Indicators

II.A.1. Furniture needs
   A. ergonomic chairs and tables with sufficient space for equipment and small-group interactions
   B. a 10-year cycle of classroom and other learning space renewal (10% each year)

II.B:  A. New hires receive:
   Course release in their first year for faculty development?
   Development counted as teaching time?
   Counted as service obligation?
   Counted as professional activity?

   B. Faculty who serve as mentors to other faculty be recognized in the service category.

   C. Expanding the definition of scholarship to include classroom scholarship and integration of technology.

   D. Senior faculty recognized and rewarded for:
      1. offering fac dev to others = professional activity
      2. supporting the scholarly activity of other faculty in the discipline
      3. engaging in faculty development opportunities
      4. teaching excellence
         GECRs
         Majors
         Graduate and professional programs
      5. excellence in scholarly and creative work

Next

1. Student scholars

2. Ray: improving the body of students etc prerequisites
diversity
expectations
academic integrity