

First in the World Grant
Highlights – Conference Call
05/24, 2016

Attendees: Laura Sullivan-Green, Jane Duong, Brian Jersky, Ben Bahr, Josh Valcarcal and Ann Baldwin

I. Updates:

- a. Plenary session at The 22nd Annual CELT Conference “Teaching and Learning in Today’s California” October 6-7, 2016 at Chico
 - i. Possible lead a workshop, also. Format TBD.
- b. Other possible conferences:
 - i. AAC&U Annual Meeting (January in SF)
 - ii. Lilly Conferences:
 1. Miami of Ohio (November)
 2. Long Beach (February)
 - iii. Others being explored, open to suggestions
- c. Advisory Board Welcome successful on 5/12
 - i. Going to send a doodle to find out good times for the fall.
 - ii. Will meet once a month
- d. WestEd survey went out to SJSU STEM faculty last week. (Approximately 470 faculty)
 - i. 62 responses
 - ii. Surveyed full time and part time faculty in the College of Science and College of Engineering.
 - iii. Will send out live link of survey
 - iv. CPP, CSULA IRB decision
 1. CPP – Mohamed Hussein will meet with IRB person concerning a Blanket IRB. Should go quickly
 2. CSULA – Jane will follow up with IRB person, no response yet.
- e. Canvas Shell
 - i. 2 without form
 - ii. ~7 without SSN
 1. Trying to get HR person at workshop Friday during check in
 2. 2/3 in compliance

II. Summer 2016 Workshop

- a. Workshop Attendance
 - i. Only 1 Statics faculty (Jawa Mariappan)
 - ii. CalStateLa is working on a Statics faculty
 1. Work on getting Statics faculty on WebEx to work on Activity B together

- iii. CPP Discrete Math faculty is also programming faculty –Mohammad Hussain. Will have to be at two places at one time
 - 1. How to handle activities so can plan with both groups?
 - a. Suggested Mohammad not do video activity
 - b. Have Rajan Chandra do Programming and Mohammad do Discrete Structure -- Leads felt could work it out
- b. Workshop Schedule – Reviewed with Leads, looks good
- c. Workshop Checklist
 - i. All got their box.net folder invitations
- d. Workshop Activity Objectives/Outputs/Materials
 - i. Going to work with FLC coordinators on this more Wednesday
 - ii. Leads to review activities A & B- send any feedback to Laura
- e. Food updates
 - i. President’s House: Casual dress and food
 - 1. Need address to get to President’s house
 - ii. Billy Berk’s for Saturday:
 - 1. Short menu includes salad, vegetarian, pasta, chicken, beef.
- f. Final pre-workshop contact with participants June 1
 - i. Map/directions for getting to campus on Friday
 - ii. Reminder to bring textbooks/materials, download software, etc.
 - iii. Send out WebEx invitations for CSULA faculty not attending in person
- g. Folders
 - i. Printout of maps to locations
 - ii. Paper pads
 - iii. Pen
 - iv. Syllabus packet for their course(s)
 - v. USB drive or use box.net folder for activity files?

III. Future Meeting Planning

- a. Summer meetings
 - i. June-No meeting (ASEE conference)
 - ii. Will be in touch concerning summer meetings
- b. Agreed to continue with last Tuesday from 3-4 in the fall (August-November).
 - i. August 30
 - ii. September 27
 - iii. October 25
 - iv. November 29
 - v. December 20*** (3rd Tuesday)

IV. Questions about WWC Standards

- a. What is doable
- b. How to schedule classes in Year 3
- c. Brian and Jane will be in contact with AVP of research (Data Oversight)

- i. What information looking for and what each campus already collects
 1. If collect beyond grades will have to go through IRB
 2. Also, get list of what exactly institutions are already collecting

V. Upcoming Meetings and Events

- a. Summer 2016 workshop @ SJSU: June 3-5, 2016