

**First in the World**  
Highlights – Conference Call  
07/13/2016

Attendees: Laura Sullivan-Green, Jane Duong, Nancy McQueen, Ben Bahr, Cordelia Ontiveros, Josh Valcarcal, Shandy Hauk, Alma Ramirez and Ann Baldwin

**I. Updates:**

- a. Plenary session at The 22<sup>nd</sup> Annual CELT Conference “Teaching and Learning in Today’s California” October 6-7, 2016 at Chico
  - i. Andy and Laura will be attending
  - ii. Possible workshop, also. Format TBD.
- b. AAC&U Poster Session November 3-5, 2016, Boston, MA
  - i. Laura will attend
- c. Other possible conferences:
  - i. AAC&U Annual Meeting (January in SF, proposal due in July)
    - 1. Someone from SJSU will attend
  - ii. Lilly Conferences:
    - 1. Long Beach (February, proposal due in October)
    - 2. Asked LA or Pomona if anyone wanted to present at conference

**II. Summer 2016 Webinar**

- a. Recommended by Victoria to have a webinar with Robert Talbert
- b. Robert Talbert wrote the book on Flip Classrooms
  - i. Cost is \$1200.00,
  - ii. Each campus will pay 1/3 of costs
- c. Asked if Webinar could be archived - Alma
  - i. Laura will give all of WestEd access

**III. Campus Leadership**

- a. Confirm leads on CPP
  - i. Ben Bahr no longer Associate Dean, went back to his college
  - ii. New Dean of Science – will let us know who will be taking Ben’s place
  - iii. US Dept. of ED not worried about new leads just give them the new names.
- b. CSULA Provost –Andy would like to bring in LA Provost in FITW grant

**IV. FLC Coordinator Duties**

- a. SJSU pending co-FLC coordinator with LSG
- b. Duties for position

- i. Concerns who is going to be “cop” to make sure everyone doing what needs to be done.
- ii. Suggested to have the leads play that role
  - 1. Also, suggested Sylvia Heuback and Victoria Bahavsar

**V. Pre-Calculus Status**

- a. ED is ok with dropping. Have to show budget justification with new salaries.
- b. No stand-alone Pre –Calc courses at CCP when go to semester schedule
- c. Structure at other campuses to different
- d. Need to officially tell pre-calculus faculty
- e. **ACTION ITEM: Need new budgets for all 4 years from all campuses by July 29, 2016**
  - i. Get updated salaries and reallocate funds

**VI. Future Meeting Planning – Please put new dates in your calendars**

- a. Meetings CANCELLED:
  - i. ~~August 30~~
  - ii. ~~September 27~~
  - iii. ~~October 25~~
  - iv. ~~November 29~~
  - v. ~~December 20\*\*\* (3<sup>rd</sup> Tuesday)~~
- b. New Campus Lead Meetings: Thursdays 11-12
  - i. September 1
  - ii. September 29
  - iii. October 20
  - iv. November 17
  - v. December 22

**VII. Campus Survey**

- a. Did survey go out?
  - i. Went out to SJSU faculty, need to send link to LA and Pomona
  - ii. Pomona still having issues with blanket IRB for survey
    - 1. Need to follow up with Cordelia on IRB