

FITW Campus Lead Meeting – Minutes

Meeting Information

Date: September 29, 2016

Time: 11:00am – 12:00pm

Attendees: Patricia Backer, Nancy McQueen, Alison Baski, Shandy Hauk, and Alma Ramirez

1. Upcoming Presentations

- a. Plenary session at the 22nd Annual CELT Conference “Teaching and Learning In Today’s California” October 6-7, 2016 at Chico
 - Jane and Laura will attend
- b. AAC&U Poster Session November 3-5, 2016, Boston, MA
 - Pat and Laura will attend

2. Teaching Survey

- a. Update
 - CSULA sent out 64 surveys
 - CPP – to go out next week
 - Shandy – emails go out on Tuesday
 - SJSU sent out 100 surveys

3. Presidential Call to Action

- Submitted September 23 for all 3 campuses

4. FLC Activities

- Monthly online FLC activities have a format decided, dates set, and topics chosen
- SJSU - online activities have been posted
- CPP - Monthly lunch set up for next week
- CSULA – Meetings are being set up and Nancy will make sure activities are posted in Canvas
- Pat reinforced sharing of materials, Laura emphasized that captioning is necessary

5. Pre-Calculus Status

- Budget has been sent to U.S. Department of ED – waiting for approval

6. Year 3 Calculus Status – Shandy and Alma

- Spring 2018 and Fall 2018 for study
- Motivation – stipend, part of a community and assignment guarantee
- Course evaluation could be an issue

7. Recruitment of Faculty for Training in Years 2-4

- Funds are for training not course development
- Shandy and Laura will meet about recruiting
- How would the training be delivered?
- 3 term rotation for faculty

8. Campus Status Reports

- SJSU -Laura
- CPP- Alison and Cordelia
 - 1st year report posted on Box (online storage drive)
- CSULA -Jane and Nancy
 - 1st year report posted on Box (online storage drive)

9. Future Meetings

- Campus Lead Meetings: Thursdays 11-12
 - October 20, November 17, and December 22
- Advisory Board Meetings, Friday 11-12
 - December 9
- Send WebEx invite to:
 - Alison, Cordelia, Shandy, Alma, Jane, Nancy, Laura, Pat and Andy