

A Meeting of the Task Force on Teaching Excellence

Jan. 21, 2020, 3:30 p.m.

212 Livermore Library

University of North Carolina, Pembroke

ARTS	EDUC	HSCI	LETT	NS&M	S&BS
Carla Rokes (to 2021)	Claudia Nickolson (to 2022)	Cherry Maynor Beasley (to 2020)	Eun Hee Jeon (to 2020)	Conner Sandefur (to 2020)	Kirill Bumin (to 2022)
Terence Dollard (to 2020)	Joe Sciulli (to 2021)	Shenika Jones (to 2022)	Charles Beem (to 2022)	Siva Mandjiny (to 2021)	Zhixin (Richard) Kang (to 2021)
Library Representative: Michael Alewine (to 2020)					

Members present: Cherry Maynor Beasley, Charles Beem, Kirill Bumin, Terence Dollard, Eun Hee Jeon, Shenika Jones, Zhixin (Richard) Kang, and Carla Rokes

Members absent: Siva Mandjiny, Claudia Nickolson, Conner Sandefur, and Joe Sciulli

Guests: Beth Holder, Lourdes Martin, and Jazniqueka Rodgers

- I. The meeting was called to order at 3:30 p.m.
- II. The minutes of the Nov. 17, 2019, meeting were approved as prepared.
- III. The agenda was adopted as presented.
- IV. Reports
 - a. Dean Beth Holder reported on academic support services.
 - b. Director Hicks reported on upcoming events and strategic directions as showcased at the 2019 POD Network Conference that he and former HAWK Assistant Wanya Ward attended. After discussion, he will conduct a needs assessment in all departments to learn what faculty want, need, and expect from the TLC.
- V. New Business
 - a. The Task Force recommended the granting of directed academic leave to Ben Bahr, Terence Dollard, Lydia Gan, Eun Hee Jeon, and John Roe (6-0-0, with members Dollard and Jeon recused from discussion and voting).
- VI. Old Business
 - a. The Task Force will consider a final draft of guidelines for the design, furnishing, and technologies of classrooms at its March 17 meeting.
- VII. The meeting was adjourned at 5:17 p.m.

Minutes respectfully submitted,
Scott Hicks