A Meeting of the Task Force on Teaching Excellence
September 16, 2021, 3:30 pm
330 West Hall and WebEx
University of North Carolina, Pembroke

<table>
<thead>
<tr>
<th>ARTS</th>
<th>EDUC</th>
<th>HSCI</th>
<th>LETT</th>
<th>NS&amp;M</th>
<th>S&amp;Bs</th>
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</thead>
<tbody>
<tr>
<td>Terence Dollard (to 2023)</td>
<td>Tiffany Locklear (to 2022)</td>
<td>Kennard DuBose (to 2022)</td>
<td>Charles Beem (to 2022)</td>
<td>Kaitlin Campbell (to 2023)</td>
<td>Kirill Bumin (to 2022)</td>
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<tr>
<td>Carla Rokes (to 2024)</td>
<td>Laura Staal (to 2024)</td>
<td>Cherry Maynor Beasley (to 2023)</td>
<td>Eun Hee Jeon (to 2023)</td>
<td>Siva Mandjiny (to 2024)</td>
<td>Christopher Solano (to 2024)</td>
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Library Representative: Robert Arndt (to 2023)

I. Call to Order
II. Approval of the Minutes of the March 16, 2021, Meeting (Sharepoint)
III. Adoption of the Agenda (Sharepoint)
IV. Reports
   a. Vice Provost and Associate Vice Chancellor—Scott Billingsley
   b. Teaching & Learning Center Director—Scott Hicks (Sharepoint)
   c. Academic Resources Director—Jenna Freeman
      i. Fund No. 101490 (Faculty Development Center Operating Budget)
         1. Beginning Balance: Unknown
         2. Debits: Unknown
         3. Available Balance: Unknown
      ii. Fund No. 152100 (Faculty Development)
          1. Beginning Balance: Unknown
          2. Debits: Unknown
          3. Available Balance: Unknown
      iii. Fund No. 252120 Available Balance: Unknown
V. New Business
   a. Approval of Assessment Report, 2020-2021 (Sharepoint)
   b. Grant for Excellence in Teaching & Learning
      i. Review and Evaluation of Proposals and Recommendations of Funding (Sharepoint)
   c. Grant for Syllabus Transformation
      i. Review and Evaluation of Proposals and Recommendations of Funding (Sharepoint)
VI. For the Good of the Order
VII. Adjournment