A Meeting of the Task Force on Teaching Excellence
Jan. 20, 2022, 3:30 pm
WebEx
University of North Carolina, Pembroke

Terence Dollard (to 2023)
Tiffany Locklear (to 2022)
Kennard DuBose (to 2023)
Charles Beem (to 2022)
Kaitlin Campbell (to 2023)

Carla Rokes (to 2024)
Laura Staal (to 2024)
Cherry Maynor Beasley (to 2023)
Eun Hee Jeon (to 2023)
Siva Mandjiny (to 2024)
Christopher Solano (to 2024)

Library Representative: Robert Arndt (to 2023)

I. Call to Order
II. Approval of the Minutes of the Nov. 18, 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: $7,000
         2. Debits: Unknown
         3. Available Balance: Unknown
      ii. Fund No. 152100 (Faculty Development)
          1. Beginning Balance: $27,000
          2. Debits: Unknown
          3. Available Balance: Unknown
      iii. Fund No. 252120 Available Balance: Unknown
V. For the Good of the Order
   a. Task Force members wish to seek external funding and support from the
      Division of Advancement and the Division of Finance & Administration
      and compose a consensus statement that articulates the institutional
      importance of supporting faculty development in teaching and learning
      and connects such funding to the TLC mission and departmental needs.
VI. Adjournment