

## A Meeting of the Task Force on Teaching Excellence

November 18, 2021, 3:30 pm

WebEx

University of North Carolina, Pembroke

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

Members present: Cherry Maynor Beasley, Kirill Bumin, Kaitlin Campbell, Kennard DuBose, Eun Hee Jeon, Tiffany Locklear, Christopher Solano, and Laura Staal

Members absent: Robert Arndt, Charles Beem, Terence Dollard, and Siva Mandjiny

Guests: Jenna Freeman and Amy Purser Medina

- I. The meeting was called to order at 3:45 pm.
- II. The minutes of the September 16, 2021, meeting were approved, 8-0-0.
- III. The agenda was adopted as presented, 8-0-0.
- IV. Reports
  - a. Vice Provost and Associate Vice Chancellor Scott Billingsley was absent and thus gave no report.
  - b. Teaching & Learning Center Director Scott Hicks provided a report in writing prior to the meeting.
  - c. Academic Resources Director Jenna Freeman provided a report in writing prior to the meeting, stating that the TLC's FY2022 budget is \$27,000, with \$20,000 disbursed to Fund 152100 and \$7,000 disbursed to Fund 101490. The available balances in those funds are \$19,754.41 and \$7,000, respectively.
- V. Old Business
  - a. The Task Force recommended funding, pending availability, of a Grant for Excellence in Teaching & Learning to Amy Purser Medina and Jennifer Wells for Next Generation NCLEX and supporting student success through faculty development in the amount of \$11,288.30, 12-0-0.
- VI. New Business
  - a. The Task Force, in order to streamline and expedite funding for course redesign efforts, delegates to the Director the authority to evaluate Grants for Syllabus Transformation and make recommendations to the Provost regarding their funding, 8-0-0.

- VII. Task Force members discussed the funding of the TLC and will 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.
- VIII. The meeting was adjourned at 4:12 pm.