

FA Extended Learning Committee

November 14, 2012 @ 3pm

FH248

Approved Minutes

Present: Danae Quirk Dorr, Peg Lawrence, Ihsuan Li, Judith Luebke, and Deborah Jesseman.

1. Minutes from last meeting, October 17th, were approved.
2. FA Committee Charge Draft - Danae presented the revised FA Extended Learning Committee Charge Draft. Changes made were discussed.
 - a. Action item: The revised FA Extended Learning Committee Charge Draft was approved. It will be forwarded on for incorporation into the document containing all FA committee charges.
3. Items to add to the agenda in the next Sub-Meet and Confer meeting:
 - a. Inquire about balance of funds from tuition differential at each College: what happens to the balance? Do they roll over or return to Academic Affairs?
 - b. Danae to follow up on some items from last meeting.
4. Faculty innovation awards: members discussed how to define the word innovation, and the need to include the Library with the Colleges among recipients of such award, and evaluation process of proposals for the awards.

Meeting was adjourned at 4pm.

Respectfully submitted,

Ihsuan Li