

## A Meeting of the Task Force on Teaching Excellence

Nov. 19, 2019, 3:30 p.m.

212 Livermore Library

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>
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)

- I. Call to Order
- II. Approval of Minutes (Sharepoint, Appendix A): 7-0-0
- III. Adoption of the Agenda: 7-0-0
- IV. Reports
  - a. Associate Vice Chancellor for Student Success and Dean of the University College Beth Holder reported the following: The University has received \$200,000 system grant to support graduation microgrants; the University College is working on improving academic advising, UNV 1000, convocation, usage of tutor.com, and summer orientation programming.
  - b. Teaching & Learning Center Director Scott Hicks summarized his report, and the Task Force recommended conducting additional outreach and a needs assessment to prioritize programming that faculty want and need.
- V. New Business
  - a. There was no new business.
- VI. Old Business
  - a. Drafting a Statement of Principles for the Design, Furnishing, and Technologies of Classrooms
    - i. The Task Force will continue to draft this statement at future meetings.
- VII. Adjournment
  - a. The meeting was adjourned at 5:23 p.m.