AMP Subcommittee 3 (Faculty & Pedagogy)
11/17/15 Meeting Minutes

Attendees:

Shari McMahan, Dawn Macy, Susan Glassett-Farrelly, Bill Hoese, Jidong Huang, Laura Lohman, Alvin Rangel-Alvarado, Diana Guerin, Anthony Davis, Lisa Kirtman, Paul Levesque, John Carroll, Adelina Gnanlet, Erualdo Gonzalez, Rohit Murarka, Jyenny Babcock for Su Swarat

Whole group discussion:
- Diana reported the lecturer numbers have been received and will be posted to dropbox.
- Laura Lohman gave a presentation on Faculty Development & Support, which will be added to dropbox.
  - Topics raised in discussion after presentation:
    - Has a branding or marketing strategy been considered for promoting the three centers together or separately?
    - What is the strategic vision for creation of the Faculty Commons?
      - Guiding principles should be created so that an implementation plan can be developed.
      - Approach to making report should be 1) Describe where we’re at; 2) make recommendations; and 3) then explain rationale.
        - Laura Lohman, Susan Glassett-Farrelly and John Carroll will write a summary of their units addressing: structure, staffing, services offered, space and short-term aspirations.
    - What about faculty who teach only through UEE?
- Ask Steering Committee what format should Subcommittee Report recommendations take and for what time period.
- A master outline of the Subcommittee Report will be drafted at the 12/3/15 meeting.

Faculty subgroup discussion:
- There was no faculty subgroup discussion.

Subgroup report back:
n/a