UAF Faculty Development, Assessment & Improvement CommitteeFebruary 9, 2009

Dana called the meeting to order at 4:00 pm.

Attending: Joy Morrison, Channon Price, Michael Daku, Julie Joly, Marji Illingworth, Xiyu (Thomas) Zhou, Dana Greci, and Josef Glowa.

Joy's Report

- United Academics has sent around \$ 68,000.00 to the Office of Faculty Development under the MOA with Statewide.
- There were 50 Spring/Summer travel requests, and 44 travel stipends were awarded.
- Approx. \$133,000 has been spent on items such as Fall and Spring faculty travel awards, sending 7 faculty members to the EDUCAUSE conference in Florida, 13 faculty to the Lilly-West Conference on College and University Teaching in March in California, Professor Ken Bain's teaching presentation in Fall, webcasting and DVDs of this, and the two Bob Lucas workshops in April.
- Joy attended the POD / AAC&U Multicultural Organization Development Institute in Seattle, January 20th and 21^{st.}
- She recommended the two Bob Lucas workshops "Scholarly Writing" and "Proposal Writing" (April 24 and 25).
- Joy also highly recommended a workshop by Christa Mulder, Associate Professor of Ecology, Dept. of Biology and Wildlife. Prof. Mulder will give two two-hour workshops on new directions in the teaching of science on March 27 and April 3.

Old / Ongoing Business

- Following up on our discussion with Karl Kowalski, Channon noted that login in smart class rooms has lately improved.
- Mike wondered if it was practical to invite all faculty members who attended EDUCAUSE to the faculty forum in April. After a brief discussion the attending committee members thought it might make for a livelier forum to have three presentations done in pairs. A panel discussion on what they learned at the conference, and how they are applying these new tricks will be held at the Honors House, Copper Lane, on April 8, noon 2 pm.
- Dana reported that the Faculty Senate might invite Karl Kowalski in March. Joy
 expressed the hope that anyone attending the senate meeting will be supportive of

Kowalski and the development of more effective instructional technology resources on the UAF campus.

• Subcommittee Projects

The Lilly North conference 2009 will take place at the Princess Hotel, Fairbanks, March 4-6. UAF faculty are encouraged to register and attend the sessions. Contact Larry for more information at larry.roberts@uaf.edu.

The faculty peer observation worksheet will be sent to all faculty with a short introduction by Joy.

New Business

- Dana and Josef agreed to serve on the search committee for the new Technology Development Specialist at OIT.
- After having successfully completed a peer worksheet for traditional large format classes, the committee discussed the possibility of developing another peer observation worksheet for teaching small seminars. Joy suggested the Harvard training DVD on this subject in the Rasmuson library. It was decided to view this during the March meeting.
- The next EDUCAUSE conference will take place in Houston this coming October. Joy will again request that Karl Kowalski and OIT pay the \$750 registration fee for faculty chosen to attend. Joy's plans to cover the travel expenses.

Next Meeting

• The next FDAI meeting will be March 16, 2009, from 4-5 pm.

The meeting was adjourned at 5 pm.

Respectfully submitted on February 17, 2009. Josef Glowa, Recorder