

Professional Development Center Advisory Board Meeting Minutes

meeting date: Thursday, December 16, 2010 3pm

location: English Reading Room

I. Meeting Called to Order

- a. Official time 3pm

II. Roll Call

- a. In attendance, Susan Spangler, Lisa Melohusky, T. John McCune, Jessica Hillman-McCord, , Cheryl Dearth, Tracy Collingwood, Jodi Rzepka, Katie Thies, Bob Dalhgren, Teddi Cox, Mike Barone, Dawn Eckenrode, Beez Schell, Lori Johnson and Paul Mockovak.

III. Review and Approval of Previous Meeting Minutes

- a. Nov. 11th meeting minutes were reviewed and approved. Motion to accept the minutes by John; Second by Lori; All approved; Zero Nay

IV. Teaching and Learning Conference

- a. COCID- will see what our idea is and then see if it a match with them. They gave \$5000 for for last conference. \$3000 went to speakers and the rest went to food.
Deadline to apply is March 1st
- b. VENUE- Will need breakout rooms. Mason, Thomspen, Fenton or maybe McEwen Halls.
Williams Center will be under construction.
- c. Beez to find out name of referral from Ginny for Collaboration
- d. Teddi also recommended Nel Noddings "Happiness in Education"
- e. Board felt more time was needed to investigate the suggestions and come up with possible new ones. It was suggested to come up with a list of people/ideas. Their biography/what have they done, how can we build a conference around it, how much money it would cost.
Rank them and email suggestions to Susan by Feb 1st.
- f. Will need help planning the conference. Proposals, rooms, schedules. Will also need reliable internet. Thompson and McEwen have air conditioning. Fenton does not.
- g. Conference would be the Monday before classes start, Aug. 15th

V. Associates Program

- a. Will be filling up to 6 positions.
- b. Deadline is Jan. 10th
- c. Board members are eligible to apply

VI. 2day Workshop

- a. *Education for Sustainability*, Jan. 19th & 20th
- b. Agenda and registration will be out the first week of January

VII. Director's Report

- a. Beez thanked everyone on the board
- b. This past semester the PDC launched 4 renga groups, 12 members average in each group, 8 different workshops, Associates Program, Mentoring program, we had 16 matches, New Faculty Orientation and a Newsletter
- c. Partnered with University Leadership webinars

VIII. Meeting adjourned @ 3:45pm