

**Teaching and Learning Committee Meeting**  
**Friday, November 18, 2011**  
**200 Science Complex**  
Meeting Agenda

1. Approval of last meeting's minutes
  
2. Deliberation/recommendation on partial funding of the proposal: *Technology & Manipulative Materials for Mathematics Education* (by Rebecca Easley, Barbara Meyers, and Sharon Christensen)

FYI:

The faculty development committee considered this proposal. The proposal seeks funding for training (that part has the support from the faculty development committee) and equipment to teach math. The faculty development committee members recommended that funding for the equipment should come from the teaching and learning committee. Given the request (about \$10,600), the teaching and learning committee recommended to invite one of the grant applicants to attend a committee meeting scheduled prior to Thanksgiving to answer the following questions:

- a. Have other sources of external funding been explored to fund this request?
- b. In a given semester, how many students would benefit from this equipment to teach mathematics?
- c. What is the life time of this equipment (i.e. life cycle)?
- d. Can the requested equipment be used for other classes?

3. Deliberation/recommendation on proposal: *Innovative Instruction with Improved Technology for Cameron's Art Department* (by Andrew Baker)

FYI:

At the last meeting, the committee members recommended to invite Dr. Baker to appear before the committee prior to Thanksgiving to respond to the following questions:

- a. How does this project fit the departmental context?
- b. In a given semester, how many students and courses would benefit from purchasing this equipment?
- c. Have other sources of external funding been explored?

Dr. Baker cannot appear at this meeting. But he has provided written responses. See the handout, Baker's responses.

4. New business, if any
  
5. Tentative date for next meeting