

Teaching and Learning Committee Minutes (Approved)  
November 18, 2011  
Second Meeting

Meeting Facilitator: Dr. Anton Wohlers (representing Chair P.K. Das)  
Meeting Note Taker: Secretary Kim Smith

Attendees: Dr. Philip Adrian, Professor Kim Smith, Dr. Roxanne Gooch, Professor Don Aguilar, Dr. Anton Wohlers, Dr. Syed Ahmed, and Ms. Amy Kennedy.

1. Meeting started at 11:20 am.
2. The minutes of the October 28, 2011 meeting were read. Dr. Ahmed made a motion to approve, seconded by Dr. Adrian, and passed by a majority vote.
3. Dr. Gregory Herring, Professor Barbara Meyers, and Professor Sharon Christensen responded to the committee's questions about Dr. Rebecca Easley's proposal titled, "Technology & Manipulative Materials for Mathematics Education."
  - The committee members discussed issues such as:
    - This technology is state of the art and should last a very long time with updated versions of the software.
    - This would benefit many students and many of them are future teachers.
    - All three components are required (Smart board hardware, software, and wireless slates).
  - A motion to fund the project was made by Professor Don Aguilar, seconded by Dr. Syed Ahmed, and passed by majority vote.
4. Professor Andrew Baker's written response regarding his proposal titled "Innovative Instruction with Improved Technology for Cameron's Art Department" was read by the committee members.
  - The committee members discussed issues such as:
    - This technology is state of the art and should last a very long time with updated versions of the software.
    - This would benefit many students and many of them are future teachers.
    - This technology will be valuable to preserve progress of the individual student.
    - There is a high demand for graphic artists, and this technology will help prepare art students with graphic art.
  - A motion to fund the project was made by Dr. Roxanne Gooch, seconded by Professor Don Aguilar, and passed by majority vote.
5. The next meeting of the Teaching and Learning Committee has not been set, as there are no open requests.
6. The meeting was adjourned at 12:10pm.