2. Action Item Teaching Center Advisory Committee recommendation: This motion revises the Teaching Center Advisory Committee membership to reflect all three colleges; inclusion of charge to review grant proposals; creation of Teaching & Learning Roundtable to meet twice a semester, comprised of individuals representing various centers on campus. The UFC tabled this motion (April 15, 2019). The language in this motion should be amended to reflect that Digital Learning Support has replaced DTLT.

Discussion over whether there is a need for representation from all three Colleges. Friendly amendment for a preference clause. This motion revises the Teaching Center Advisory Committee membership to recommend. The following changes were recommended:

2.8.10 Teaching Center Advisory Committee The committee consists of five faculty members, with at least one member from each college, appointed as described in section 2.7.2. The committee also includes the Director of the Teaching Center as a nonvoting ex officio member. The committee also includes the following nonvoting ex officio members or their designees: the University Librarian, the Director of the Teaching Center, and the Director of Teaching and Learning Technology. The committee's duties are to:

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2.8.10 Teaching Center Advisory Committee The committee consists of five faculty members, with a preference for at least one member from each college, appointed as described in section 2.7.2. The committee also includes the Director of the Teaching Center as a nonvoting ex officio member. The committee also includes the following nonvoting ex officio members or their designees: the University Librarian, the Director of the Teaching Center, and the Director of Teaching and Learning Technology. The committee's duties are to:

From

.3 Recommend to the Teaching Center director which grant and faculty fellowship applications should be awarded funding;

To

.3 Recommend to the Teaching Center director which Teaching Center grant and faculty fellowship applications should be awarded funding;

From

- .5 Participate in a Teaching and Learning Roundtable, convened by the Director of the Teaching Center, which will meet at least twice each semester to collaborate and to develop shared programming and will consist of the following individuals or their designees: the University Librarian, the Director of Teaching and Learning Technology, the Director of the Digital Knowledge Center, the Director of the Writing Center, the Director of the Speaking Center, the Director of the Center for Community Engagement, the Director of the First Year Experience, the Director of the Office of Disability Resources, the Director of the James Farmer Multicultural Center, the Director of the SafeZone program, the Associate Provost for Institutional Analysis and Effectiveness, the Director of Academic Services, the Director of the Honors Program, the Director of Academic Integrity Programs, and the Director of the Talley Center for Counselling Services, as well as the Director of the Center for Teaching and the Teaching Center Advisory Committee.
- .5 Participate in a Teaching and Learning Roundtable, convened by the Director of the Teaching Center, which will meet at least twice each semester to collaborate and to develop shared programming and will consist of the following individuals or their designees: the University Librarian, the Director of Digital Learning Support, the Director of the Digital Knowledge Center,

the Director of the Writing Center, the Director of the Speaking Center, the Director of the Center for Community Engagement, the Director of the First Year Experience, the Director of the Office of Disability Resources, the Director of the James Farmer Multicultural Center, the Director of the SafeZone program, the Associate Provost for Institutional Analysis and Effectiveness, the Director of Academic Services, the Director of the Honors Program, the Director of Academic Integrity Programs, and the Director of the Talley Center for Counselling Services, as well as the Director of the Center for Teaching and the Teaching Center Advisory Committee.

Vote to approve the motion as friendly amendments, all voted in favor, no abstentions.