Present: Vern Cardwell, Marshall Stern, Mike White, Gary Gray, Deborah Levison, Tom Molitor, Jay Hatch, Ruth Lindquist, Karen Zentner Bacig, Jeremy Hernandez

Regrets: Jim Rothenberger

Welcome and Introductions

2008-2009 ADT TCSC Chair
Jay, chair
Marshall, vice chair (will chair 2009-2010)
Ruth, vice chair (will chair 2010-2011)

As chair, Jay will serve as one Twin Cities ADT representative to the ADT Executive Committee (term of two years to end October 2010). Karen is checking with Jim Rothenberger about serving the second year of his two-year term.

2008-2009 ADT Faculty Gatherings – Guests?
Robert Jones (one of the St. Paul campus meetings?)

Deans – Much discussion regarding whether to target specific deans or to issue a blanket invitation, perhaps via the TC Deans Council. Want to keep the interaction relatively informal. Group decided to target Dean John Finnegan, Public Health and then Barbara Brandt from the Academic Health Center. The focus of the discussion with Dean Finnegan will be on interdisciplinarity, as well as how the ADT might interact with the TC Deans Council. The discussion with Barbara Brandt will focus on what kinds of teaching innovations are happening in the AHC.

DO: Karen will extend invitations to John Finnegan and Barbara Brandt.

President Bruininks (could do at Equine Center [Bob has a horse there]. There is a nice conference room there.) Tom thinks they could also get some parking for those who needed it.

Provost

DO: Karen will pursue invitations.

ADT Retreat
Karen updated the committee regarding the plans for this year’s fall retreat. We have approximately 45 ADT members, almost 20 additional guests, and half a dozen administrators joining us for the weekend.
April 2009 Teaching and Learning conference planning
The planning committee met recently and plans are moving ahead for publicity, structure, etc. Professor John Bransford, University of Washington, has agreed to be the key note speaker. The theme for this year’s conference is Making Connections Between Teaching and Learning. Conference is scheduled for Monday, April 27, the same day as the annual Distinguished Teaching Awards ceremony.

Sunday evening reception for new members
Discussed the idea of a reception for new inductees the night before the DTA ceremony.

Strong support from coordinate campus members.

Opportunity to connect with colleagues from other campuses.

Helps new members understand what the ADT is and gives more of a sense of the group.

Informal.

Challenge will be to get TC members to come.

How to structure?
Welcome
Try to bring in recent ADT emeriti
ADT TCSC and EC would have to work to get people to attend
Food (appetizers) and beverages – food would be enough that it could make a meal
President come?
6-8 p.m.? 7-9?

DO: Karen and Jeremy will check on the availability of a room at the Radisson.

DO: Karen will send an email to ADT members to “hold the date”, both for reception on Sunday and conference on Monday.

Incenting interdisciplinary teaching
Across campuses:
Money for ITV
How to give credit – if three credit course with three instructors, each credited for 3 credits or one credit each?
Distribution of tuition revenue – role of colleges
Issues among departments and colleges as well as within departments and colleges
Why do? What are the merits?
What do we lose if we do not support?
For what things does IMG not work?

DO: Put on agenda for next month. Strategy for moving forward?
Other agenda items for 2008-2009?
*SoTL – how supported in departments relative to teaching and learning

**DO:** Put on October agenda.

**Upcoming meetings:**
October 30, 2008, 1-2:30 p.m., 238 Morrill Hall
November 20, 2008, 1-2:30 p.m., 238 Morrill Hall
December 18, 2008, 1-2:30 p.m., 238 Morrill Hall