

# TLC Minutes

April 28, 2020 – ConferZoom online meeting

Dan Reade and Starlene Justice chaired the meeting

Present: Glen Graham (BEIT); Dr. Margarita Shirin (COMM); Ken Hays (COMM); Dr. Sarah Burnett (SBS); Dr. Jody Tyler (Sci & Kin); Dr. Stephany Kyriakos (SBS); Maria Adams (SBS); Dr. Parissa Clark (SBS); Dr. Dominique Hitchcock (AHWL); Patty Worsham (BEIT)

Visitor: Dr. Gustavo Ocegüera (Dean of Student Equity)

Absent: Dr. Quinton Bemiller (AHWL); Mitzi Sloniger (COM)

- I. Motion to Approve Agenda
  - a. Move: Kyriakos/Second: Burnett
  - b. Approved unanimously.
- II. Motion to Consider the Minutes
  - a. Move: Graham/Second: Kyriakos
  - b. Approved with one abstention.
- III. Meeting Dates
  - a. Justice confirmed for the committee that TLC meetings will be held the 4 Tuesday of the month.
- IV. Review of first Brown Bag event “Restorative Practices,” presented by Dr. Parissa Clark.
  - a. Agreement within committee that it was a good event. Reade thanked Dr. Clark for her participation and fine presentation. Several members offered positive remarks.
  - b. Justice informed the committee that, though approval was delayed, the event did earn FLEX credit for all attendees.
- V. Brown Bags via teleconferencing & Areas of training that stand out given current circumstances
  - a. Robust and productive discussion about potential topics. “Accessibility in online learning” was considered as a topic, but committee members felt that with the current push from administration, there will be plenty of Accessibility training over the next week or so.
  - b. Topics that gained excellent traction:
    - i. Sharing positive success stories (how to do things better).
    - ii. Strategies for maintaining mental health (Faculty can share what they do to stay focused, positive, and balanced).



- d. Committee decided to vote to table the discussion of the Ethics Statement until the Fall semester.
  - e. Motion to table Ethics Statement: Kyriakos/Second: Graham
  - f. Committee voted via Yes/No in Zoom Motion approved by a vote 12-10
- VII. Good of the order
- VIII. Meeting adjourned at 1:57 P.M.