Faculty Center Advisory Board Meeting Minutes – January 16, 2024

Present: Camilla Ambivero, Patricia Farless, Piotr Mikusinski, Kevin Yee, Donald Merritt, Jennifer Morin, Pieter Kik, Sue Bauer, Danny Seigler, Martha Hubertz, Lisa Wayte, Adam Meyer

I. SPI resolution

- a. The draft resolution cleared Senate Steering Committee earlier in 2024. On Jan 18, it comes up for a vote for the full Senate
- b. It is appreciated if any Senators on this committee would speak up at that event to stress how seriously we took it, the process we followed, and how thorough we were

II. Teaching Awards and Advising Award

a. This full committee will have the right/option to vote. The sub-group will send recommendations forward on Feb 5, as well as a video that explains the pros/cons of the top choices for the full committee. The vote will take place on Feb 6 in Qualtrics (due by 4pm that day)

III. Spring topics to discuss

- a. Artificial Intelligence
 - i. FCTL has done much already: website, ChatGPT book, Holiday Retreat, one off workshops, and earlier in January debuted an "AI Fundamentals" 8-week inperson course, as well as self-paced online course called "AI Essentials"
 - ii. FCTL plans an AI Playground event on Feb 26, co-hosted with CDL, to let faculty compare individual AI tools

b. Civil discourse

i. We agreed this needed to continue. Maybe a workshop about helping students see beyond their horizons?

c. Student success

- We discussed ULAs, and possibly making big adoptions there by tying to GEP classes
- ii. Perhaps FCTL could explore a faculty sharing/micro-presentations on how they build community (or broader: just how they 'go beyond lecturing'?)
- iii. Suggestion came to think about support for UG Teaching Assistants, who presently get no support.
- iv. Suggestion for grad student facing cohorts (book clubs, FLCs, workshops?). Maybe especially a workshop for graders and grading practices?
- d. Suggestion for spring 2024 meetings: bring up each of these topics at each meeting. Don't focus on just one.

IV. Scheduling of next meeting

The next meeting will take place in February 2024; poll to follow.

V. Adjournment

The meeting was adjourned at 3:57 pm.