

**COUNCIL FOR TEACHING AND LEARNING**  
**Minutes**

**Date:** September 12, 2006  
**Time:** 4:00 p.m.  
**Place:** BA Building, Room 403  
**Present:** Adkison, Beardsley (for R. Smith), Devine, Leung, Reis (Chair), Neill, Olson, Packer, Rudd, Wong  
**Absent:** Reynolds (excused), Nuhfer, Risinger

1. Minutes of February 14, 2005  
**Action:** Moved and seconded to approve the Minutes of February 14, 2005. **Passed unanimously.**
2. Reis related classroom discussion from May, 2005 meeting, with Scott Campbell and Jeff Madsen.
3. Ed Nuhfer was appointed as representative to the Campus Planning Committee.
4. Reis related the Faculty Senate Executive committee and its new communication process among councils and with faculty senate and administration. A request was made by Devine to ask if the council could be involved in furnishing one of the rooms in the Rendezvous building.
5. The agenda for the year was discussed:
  - a. Steve Adkison mentioned that he thought that Ed Nuhfer had already made arrangements for the February Workshop.
  - b. The committee discussed dates for a tour of the Rendezvous building with Scott Campbell. A 10/17/06
  - c. **Action:** Moved by Adkison and seconded by Devine that the council should review and update the classroom audit and prioritized the list for upgrades. This will be done after getting a list from Scott Campbell as to the rooms to be freed up by the opening of the Rendezvous Building. **Passed unanimously.**
  - d. **Action:** Moved by Beardsley and seconded by Olsen that the committee should develop guidelines for minimum classroom requirements. Wong described the ongoing and worsening problems in LC10. Beardsley agreed to try to find out the status of LC 10 renovations. Olson suggested that students' negative impressions of poor classroom space could be an issue in retention. **Passed unanimously.**
  - e. Adkison suggested the discussion of the council's role in assessment activities be tabled until spring when the strategic plan was completed.

**October 17, 2006 Meeting:** Tour of the Rendezvous building.

Approved by CTL: December 12, 2006  
Approved by Faculty Senate: January 22, 2007