

Council for Teaching and Learning
MINUTES -Tuesday, Feb 10, 2009, 4:00 – 5:00 p.m.
Faculty Senate Conference Room REND 301

Present: Jim Groome, Maria Wong, Priscilla Reis, Mark Neill, Solomon Leung, Mary Anne Reynolds, Marcella Enos, Dana Diedrich, Teena Rhoads, Kris Rudd, Catherine Wallace (Recording Secretary)
Excused: John Eley, Sarah Knudson, Larry Ford
Absent: Cynthia Hill, JoAnn Hertz

1. Approval of Minutes from January 13, 2009.
2. Discussion of Amendments to Bylaws

The council discussed the language pertaining to the Edits to the Bylaws, its consistency and format. Changes were suggested to clarify the specific individuals in question for membership, substitutions and communications process.

Jim Groome edited suggested changes during the meeting.

Final edits were to be forwarded to the Council for review and suggestions prior to the next meeting.

The next meeting was scheduled for March 10 at 4 PM in the same location.

Adjourned 5:15 PM

Submitted by,

James Groome, Chair
Council for Teaching and Learning

Approved by Council for Teaching and Learning: March 10, 2009
Accepted by Faculty Senate: March 16, 2009