

## ***FITW Campus Lead Meeting – Minutes***

### **Meeting Information**

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**Date:** December 22, 2016

**Time:** 11:00AM

**Attendees:** Andy Feinstein, Patricia Backer, Gale Holdren, Alison Baski, Cordelia Ontiveros, Jane Dong, Nancy McQueen, Shandy Hauk and Alma Ramirez

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#### **1. Upcoming Presentations:**

- Accepted: Abstract for ASEE in June 2017 for Work in Progress
- Accepted: 2 abstracts for 2017 WSCUS Academic Resource Conference – (FLC and Flipping)

#### **2. Year 3 Calculus Study -Shandy about Year 3 study**

1. Presentation by Shandy about Year 3 study
  - Study A – First Semester – Spring 18
  - Study B - Second Semester – Fall 18
2. Data collection meetings for all campuses – setting meetings with appropriate offices at CPP and CSULA, SJSU & CSULA completed
  - Need to get data on time from Institutional Research
  - Control vs treatment Research
  - Looking at retention, pass/fail
    1. No online courses allowed
    2. Need 25 faculty each semester - minimum
  - Will evaluating performance in subsequent courses
3. Professional Development
  - Faculty teaching Calc 1 should not get Professional Development
  - Faculty teaching tracked courses will not be involved in the grant
4. Tracking –
  - SJSU – 5-7 sections of Calculus
  - CSULA- 19 sections of Calculus
  - CPP – 10 sections of Calculus (never larger than 30 students)

#### **3. Campus Status Reports**

1. SJSU – Pat
  - Pat will meet with Scott Heil in January 2017
  - Will look for requested Honorarium funds
2. CPP – Alison and Cordelia
  - Reworked the budget in Engineering – some savings
  - Need to set up for adjunct faculty to attend training
3. CSULA – Jane and Nancy
  - Questions and discussion on how and what WestEd will be assesses

**4. Plan for training faculty in Summer 2017, Coordinating with FLC leads**

1. Faculty will be paid for Summer work
2. CSULA - FLC person not 12 months

**5. Future Meetings**

1. Campus Lead Meetings – Thursdays 11-12
  - January 19, 02017
2. Advisory Board Meetings, Friday 11-12
  - Need to plan for 2017