FITW Status Meeting Agenda

August 19, 2016, 4PM

I. Presentations:

- a. Plenary session at The 22^{nd} Annual CELT Conference "Teaching and Learning in Today's California" October 6-7, 2016 at Chico
 - i. Session 1-2 on Friday, October 7, workshop to follow.
 - ii. Attending?
- b. AAC&U Poster Session November 3-5, 2016, Boston, MA
 - i. Attending?

II. Budget Update

- a. Our budget is finished. Salaries good, added funds to travel and outreach workshop from saved funds from admin, pre-calculus.
- b. CSULA gave revised budget.
- c. CPP-pending. Spoke to Alison yesterday.

III. Campus Leadership @CPP

- a. Co-Campus Leads: Cordelia and Alison (deans)
- b. Alison is revising budget, reviewing expectations.
- c. Moving Ben Bahr to Advisory Board. Sylvia to tell.

IV. Sylvia Question

a. Are you submitting this grant to the CO's graduation symposium?

V. Pre-Calculus Status

a. I will provide budget and justification as soon as I have CPPs to send to ED. Pending telling Julie until official. Will send her an update saying tentative approval, but not official yet.

VI. Survey

- a. CSULA ready to go at start of semester.
- b. CPP-still pending confirmation of IRB, but ready to go when confirmed.

VII. Fall Courses

- a. Math-Seems to be going well, faculty communicating, sharing responsibilities
- b. Physics-CSULA not communicating at all. CPP told Monika that she didn't have time over summer, would get to it when she had time. Spoke to Alison about it, she will follow up on her end and with Victoria. Pending meeting with FLC to follow up.

VIII. FLC Coordinator

a. Meeting with Ravisha on Tuesday to finish planning Fall FLC activities.

IX. Annual Report

- a. Format fairly simple. Have emails out to RF for budget portion and WestEd for Evaluation Plan check up.
- b. Due September 15. Schedule plan:
 - i. Completion by 9/5. Review 9/6.
 - ii. Provide to Andy 9/6. Feedback due 9/8.
 - iii. Provide to Pam Stacks 9/8. Feedback due 9/13.