## FITW Campus Lead Meeting – Minutes

#### **Meeting Information**

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

#### 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 asssesses

# 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