Members present: Heejung Chun, Robert Duran, Paula Johnson, and Shelly Stovall

Guest: Kelley Coffeen

Members absent: Paul Andersen, Sharon Bartley, Joan Crowley (Jody), Linda Lacey, Teresa Leon, James Rice, Dale Spencer, and Benjamin Taylor

Staff present: Valerie Stuart

1. Greetings.
2. Approval of Minutes: The minutes from the January 29, 2013 meeting were approved.
3. Peer Review Network (PRN): Shelly announced both events held at the Teaching Academy went well. Results from feedback and committee discussions were:
   • The PRN process will not be conducted anonymously.
   • The option to refuse a review will be given when conflicts of interest occur.
   • Paula will submit an announcement to Hotline emphasizing participation in the PRN pilot achieves two digital measure requirements (self-reflection and peer review) and involves a commitment of no more than three hours.
   • Deadlines: Submittals - March 18. Reviews completed by April 8. Evaluation surveys will be sent April 15 with April 22 as the deadline to complete.
   • To date, 10 people have signed up to participate. The overall goal is to enlist 20 people. Heejung and Paula will also participate.
   • Kelley will meet with Sharon Lalla this week to finalize the CANVAS course preparation. An announcement will be sent when CANVAS is up and running.
   • Shelly will make final revisions to the Guidelines.
   • Assignments will be sent via email.
4. All Committee Assessment Retreat: Shelly informed members that the first All Committee Assessment Retreat will be May 16 at the Holy Cross Retreat. New and old members are encouraged to attend. An overview of assessment will be provided before committees break out into work sessions to discuss outcomes assessment plans and activities for the upcoming year.
5. Reports/Updates:
   • Shelly announced Dr. Janice Denton, University of Cincinnati, will be presenting a 3-day workshop at the Teaching Academy in June.
   • UTC – Paula reported UTC has developed into several subcommittees and are still meeting on a regular basis.
   • IDEA – Heejung reported subcommittees have been created to discuss a) TESOL, b) assess multiple teaching formats, and c) draft a statement of where NMSU is currently regarding English language learners and what the final goal is to achieve.
6. Next Meeting: The next meeting will be March 21, 2013.