Present: TJ Brooks, Nicole Gullekson, Peter Haried, Betsy Knowles, Kim Lyons, Kris Rosacker, Shane Van Dalsem

1. Approved minutes of 12/02/2011

2. Decision on Invitations to CBA meeting – discussed approach to additional invitations (students, advisory board, and CATL members)

3. CBA Meeting on January 19
   - Reviewed overall goal of meeting – reinterpretation/rehashing of CBA objectives not included.
   - Discussion regarding pre meeting readings for faculty – These readings will be emailed to AOLTF and members will provide feedback
   - Discussed message from Deans regarding resources
   - Discussed TJ’s general message and poll question ideas.
   - Reviewed the idea of “Speed dating” in the afternoon - three 30 minutes topic sessions that can be reduced to two if the morning session has not resolved. Possible topics:
     - Programmatic discussion
       - Introductory Business Course Experience
       - College coordination of Social responsibility
       - College coordination of Global
       - College coordination of oral communication
     - Pedagogy
       - Class based discussion on communication
       - Continued conversation on critical thinking
       - Using polling software - TJ
     - Scholarship of teaching and learning (Bill Cerbin)

4. Confirmed Spring semester AOLTF meeting on Thursday afternoon at 3:15 on Non-Senate Weeks, Friday 2:15 on alternate weeks.

5. Next meeting: Tuesday, January 17th at 9 a.m.

Meeting adjourned at 11.15 am

Respectfully submitted

Kirsten (Kris) Rosacker