The Academy met on the date and time indicated above. The meeting agenda and supporting materials are noted below and include annotations by the Secretary of the Academy.

Attendees: Distinguished Teaching Scholars: Prof. Jeffrey Adler, Prof. Mike Kane (chair), Prof. Haniph Latchman, Prof. Kimberly Moore, Prof. Marianne Schmink, and Prof. Lynn Sollenberger.

1. Call to order - Meeting called to order by Prof. Kane

2. Prof Kane recognized our new members Profs Latchman and Sollenberger. Prof Wayne McCormack participated in the ADTS sponsored Peer Assessment workshop.

3. Approval of meeting notes - Meeting notes from May 29, 2015 were approved.

4. Election of 2015-2016 Chair & Secretary – Prof Kane will remain the chair for this year and Prof Moore will remain the secretary. A chair-elect should be selected at an upcoming meeting to become the chair for 2016-2017.

5. ADTS standard operating procedures (SOP) – Mike Kane mentioned that it would be nice to have SOP for this group. Marianne mentioned that Oscar Crisalle had started to gather documents to create a SOP. Mike will contact Oscar.

6. ADTS revised application materials – Gail Kauwell revised these materials and members had a chance to make comments via email. The revised materials have been forwarded to the Associate Provost for Academic and Faculty Affairs Angel Kwolek-Folland.

7. Proposed UF Teacher Scholar of the Year as ad hoc ADTS member –The Associate Provost has asked use to consider adding the UF Teacher Scholar of the Year as an
ad hoc member of ADTS. Because of the small number of members in attendance, it was suggested that Mike email the group for comment and then vote at the next meeting. If a member cannot attend the next meeting, they should send their comments and vote to the chair.

8. ADTS strategic planning session – Mike mentioned that this was a suggestion from last year. Mike was going to touch base with Emilio Bruna. The challenge is to get busy people (members of ADTS) to attend. The idea is to have one major project a year as a group. It was discussed last year to work on a scholars walk this year. Those in attendance also felt that we should work with Jennifer Smith and have a follow up to the peer review of teaching workshop. Kim suggested that a survey of topic could be created for members to rank (scholars walk, peer review plan, metrics for graduate students, faculty involvement, online teaching, etc.) Haniph suggested that since we already have a polycom connection for Kim to participate that some faculty might also dial in if given the option. Everyone like the idea of working with Jennifer Smith to build a relationship with her group to get things done.

9. Teaching Peer Review Workshop – Mike lead the discussion about the peer review workshop. Jennifer Smith provided a typed summary of the workshop with suggestions for moving forward.

10. ADTS Website – Kim will start working on this and get with Emilio

11. Meeting adjourned at 3 pm

12. Next regular ADTS meeting – Oct 14, 2015 4:00-5:00 PM Aquatic Products Lab

Kimberly Moore, Secretary of the Academy of Distinguished Teaching Scholars, respectfully submits these notes on 9/10/2015.