

Academy of Distinguished Teaching Scholars

Date: Friday May 29, 2015

Time: 1:55-2:45

Place: Aquatic Products Laboratory, Rm 101

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 Lise **Abrams**, Prof. Diana **Boxer**, Prof. Emilio **Bruna**, Prof. Michael **Kane** (chair), Prof. Gail **Kauwell**, Prof. Susan **Jacobson**, Prof. Mike **Olexa**,, and Prof. Kimberly **Moore**.

1. Call to order - Meeting called to order by Michael Kane
2. Approval of April 3, 2015 notes - approved
3. Nomination Status & Election of 2015-2016 ADTS Chair - Kim will stay as secretary for the 2015-16 year (approved by those in attendance); Mike will stay as chair (approved by those in attendance) for second year with a chair-elect to take over 2016-17;
 1. There was discussion about developing standard operating procedures (SOP) for chair, chair-elect and secretary for ADTS; discussion on direction and purpose for ADTS; first meeting in fall have a strategic plan
4. Teaching Evaluation Workshop: Request for Panel Participants - ask for recommendations to serve on panels for peer evaluations will be sent to faculty; (letter went to the deans and then will go to the department heads); suggestions were for Mike to check with chair of Faculty Counsel; check with Center for Excellence in Teaching; ask the new member to ADTS (Wayne McCormick); check with the College of Education (ask Linda); ask someone with an extension appointment (Nick Place?) Linda?
 1. Each moderator will have a set of questions to move and direct discussion; questions need to be written

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5. ADTS Website Update Recommendations – the ADTS website is part of the provost website and they maintain the page; Emilio and Kim will work on changes to webpage with Cheryl Gater who will report to Angel; Kim presented changes that the committee liked
6. New Business - Last year ADTS had a discussion about including the UF Teacher Scholar of the Year as a member of ADTS; one of the ADTS applicants was selected as UF Teacher Scholar of the Year; Angel's point of view was to add the UF Teacher Scholar as an ad-hoc member to ADTS; no money from ADTS but this person would be honorary member on ADTS; Mike will put something together and send it out for email vote.
7. Adjournment
8. Next regular ADTS meeting - TBA

Kimberly Moore, *Secretary of the Academy of Distinguished Teaching Scholars*, respectfully submits these notes on 5/29/2015.