

EDGE/QEP Steering Committee Meeting
Volpe Library 117
Jan. 12, 2017
11:00 a.m.

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| Present | Sharon Huo, Laura Cruz, Lenly Weathers, Ed Lisic, Steve Robinson, Kurt Eisen, Nicholas Russell |
| Absent | |
| Recorder | Lenly Weathers |
| Approval of Agenda | <ul style="list-style-type: none"> • Unanimously approved by the committee. |
| Approval of Oct. 4, 2016 Minutes | <ul style="list-style-type: none"> • Unanimously approved by the committee. |
| EDGE curriculum grants | <ul style="list-style-type: none"> • <u>Motion 1</u>: recruit 1020 Connections instructors for EDGE curriculum grants for fall 2017 with a \$1,000 stipend for participating faculty <ul style="list-style-type: none"> ○ Motion was discussed. There was general agreement that the stipend should be \$500. Instructors would be expected to have their students use the information literacy modules and have their students take the IL quiz that we are preparing. The original motion was withdrawn. ○ No formal vote was taken but the committee agreed to bring this item up at the next meeting. |
| EDGE curriculum grants | <ul style="list-style-type: none"> • <u>Motion 2</u>: change the curriculum grant application process: focus on the SLOs, SLO-related projects/assignments, assessment of projects/assignments with the rubric, and reflection of work prompts. <ul style="list-style-type: none"> • Motion was discussed. It was proposed to have grant proposal workshops in February where faculty would come with an idea about a project for their course. EDGE Faculty Fellows could facilitate these workshops. |
| CISE grants | <ul style="list-style-type: none"> • <u>Motion 3</u>: provide additional funds to the CISE grant line on a year-to-year basis to zero out the budget for each year <ul style="list-style-type: none"> • Motion was discussed but the consensus was to address this on a year-by-year basis, rather than formalizing a policy. |
| Other Such Matters | <ul style="list-style-type: none"> • The meeting adjourned at noon. |