QEP Meeting Agenda
Wednesday, November 18, 2009

Reminders & Updates:
• **Reminder for spring teaching and standing meeting schedules!!**
  - Need from: Brian, Deirdre, Padhu, Kathy A., Gil, Rick, Karen, Craig, Susan, Jennifer, Rose, and Paula
• Suggested peer institutions for QEP (from Mills)
• Update on QEP Conversations & Outreach
  - VSITE Fall Faculty Meeting (Brian & Craig)
  - History & Art History (Mills)
  - CHSS Chairs/Directors Meeting (Mills)
  - ICAR Faculty Board Meeting (Susan)
  - UL Senior Staff Meeting (Rose & Kim)
  - Biochemistry Classes (Tim & Minu)
  - Provost Student Advisory Council (Kim)
  - Library Liaisons (Craig & Rick)
  - Focus groups: Student Government, Faculty Senate, Graduate Students, Social Innovators & Entrepreneurs, Global, and Distinguished Faculty
  - Who else?

General Discussion:
• Upcoming CUR events
  - CUR Institute, “Mentorship, Collaboration, & Undergraduate Research in the Social Sciences & Humanities” – February 5-7, 2010 in Mesa, AZ
    - Need a team of 3-5 faculty members and administrators
    - Application deadline: January 4, 2010
    - Possible proposal submission? (Deadline: December 1, 2009)
• Distinction between “student scholarship” and “creative activity”
  - How are we defining these terms?
  - Discussion of articles from *Peer Review* on The Creativity Imperative
• Discussion about student learning outcomes
  - Which are most compelling for you? For your discipline/field of study?
  - What student learning outcomes would you like to add that are not there?

Handouts:
• Agenda
• Suggested Peer Institutions for QEP (Mills)
• CTE Fall Newsletter

Next Meeting:
• Tuesday, December 1st from 2:00-4:00 p.m. (Robeson Room)
  - Structure for moving forward in spring semester
    - What additional information do we need?
    - What stakeholders are we missing? Transfer students, underrepresented students, Deans/Directors, COS faculty focus group, getting additional faculty feedback - how?
- Begin thinking about subcommittee structure
  - Assessment: Faculty survey similar to NSSE
  - Research: Best Practices
  - Organize by topic? Curricular options, Co-Curricular options, Individual mentoring options
- Plan on meeting the week of January 11th: Welcome Bethany Usher