

# COAT Meeting Minutes

October 16, 2023

CHEC Room 107, 4:00 PM

## I. Approve minutes from 11th of September 2023

- a) Approved

## II. COAT Reports (as needed):

- a) CARC (Julia Wickett)
  - a. Finished 36 submissions.
  - b. Need new chair for committee, and more members.
- b) COAT Rubric Review (Neal Alexandrowicz)
  - a. Neal out this week.
  - b. Center for Teaching and Learning dissolved.
  - c. How will training be done without the Center for Teaching and Learning?
- c) Core Curriculum Assessment Draft Review (Randy Kinnett)
  - a. Dean Wang approved September 18<sup>th</sup>. Forwarded to Dr. Hardesty.
- d) Canvas Development (Irene Bowen)
  - a. Working on Spring semester shells.
  - b. Will incorporate some AI language.
  - c. New chair needed for committee.
- e) Policies and Procedures (Calin Scoggins)
  - a. A few changes to the handbook tentatively adopted.
  - b. Added new language regarding COAT's purpose.
- f) Adjunct Outreach Committee (Sarah Fish)
  - a. None
- g) History and Memory Ad Hoc Committee (Krystal Humphreys)
  - a. Need volunteers to help with organizing information.

## III. New business:

- a) Spring Faculty Development Conference: "New Directions in Higher Education"
  - a. Opportunities for COAT and Professional Development. Still associated with the Center for Teaching and Learning, for now.
- b) Need: COAT Co-Chair for 2024-2026
  - a. Requirements Discussed.
  - b. Need nominees by end of November.
  - c. Eligible nominees are Sahalie Mitchell, Alicja Usarek, Randy Kinnett, Calin Scoggins, and Tracey McKenzie.

## IV. Meeting adjourned.

## V. Next meeting 4 PM Monday, 13th of November 2023 at CHEC in room 107

## VI. Post-COAT Meeting Subcommittee Meetings