1. Approve minutes from last meeting
   a. Minutes approved
2. Updates from TLT (Teaching and Learning Team)
   a. Thank You!
   b. Team Culture
      i. Unifying three areas under a “one-team” philosophy
      ii. Biweekly all-hands meeting and off-week reports
      iii. Shift from departmental to project-based structure
   c. Data Initiative
      i. Track data on number of trainings offered, impact on schools, number of students, etc.
      ii. Tracking qualitative data that they receive on an ongoing basis
   d. Pilot Projects
      i. BlueSky Brainstorm
         1. Gather representation from across different schools and hierarchy of the university for “boundless brainstorming”/“grass is greener” exercise
         2. Student representation to be considered
      ii. Course Continuity Planning
         1. Guy, Jared, Yordanos met with Terry Murphy to discuss both technological availability and how to spur faculty adoption of tools
            a. Last time this was discussed (H1N1), this was rolled into broader conversation about business continuity and support expectations during event
            b. Need for rudimentary faculty, staff, and student training and expectation management anticipated
         2. Strategic outlook implicates faculty senate, provost’s office, etc.
      iii. QM Faculty Training
         1. Point on FS resolution regarding QM training for university instructional designers is almost completely met
         2. Pilot project idea: Target small group of faculty (FAST group) to do QM training
            a. School of nursing requires QM for all faculty teaching online
            b. LAI-led QM workshop as a starting point
   e. Open input…
      i. Data initiative: how might we use data to evaluate and communicate impact on students?
ii. ITL workshops could be lecture captured and edited into short video segments to be proactively posted/distributed

3. Update from ULC and Dean’s Council
   a. Bicentennial planning: rough timeline has launch date in Feb 2021
   b. University to launch strategic planning process after board of trustees’ retreat this summer
   c. Medical enterprise update: GW now a stakeholder in medical faculty association 501(c)3, bringing medical faculty under GW’s stronger balance sheet umbrella; university now has greater coordination and control rights over operation of MFA
      i. Goal is to sustain GW medical school financially
   d. University mission statement being rewritten
   e. BoT Committee on Strategic Enrollment considering priorities
      i. How to increase STEM majors?