

**Meeting Minutes**  
**Title III Advisory Team**  
**Monday, February 16, 2009—3:00 pm**  
**President's Conference Room—Blackwell Hall**

Present: Marshall Angle, Cathy Adkins, Jim Brown, Carol Boggess, JoAnn Croom, Jason Pierce, Nina Pollard, Walt Stroud, Mandy Proffitt/recorder

**Research**

*General Discussion*

Marshall began the meeting by reminding the team that student research proposals are due this Friday, February 20. He also mentioned that ten students attended the grant writing workshop on February 12.

**Honors**

*General Discussion*

A faculty forum is scheduled later this month where the topic for discussion will be Honors. Following the faculty governance, send Honors plan to Plans & Policies and the Curriculum Committees to look at. The Curriculum Committee will then give their feedback to Plans & Policies. There was concern about the Administrative support, but Marshall mentioned that Dr. Lunsford has developmental history, executive summary, and model.

**Teaching and Learning Center**

*General Discussion*

At the last meeting, Marshall asked the team for input about a committee that would oversee the implementation and design of the Teaching & Learning Center. The names he received were: Deb Morris, Virginia Bower, Sarah Butrum, Becky Cody, Bev Robertson, Marty Gilbert, Kari Loomis. There were some concerns that the Title III Advisory Team should make the ultimate decision on what the center needs to be then possibly turn over to other committee to implement.

*Plan for Action*

It was decided that the team will table this discussion and talk about more at a later date.

**Outcomes Assessment**

*General Discussion*

Marshall went over the web plan and online template form and revised questions. He also went over the budget plan.

**The next meeting is scheduled for Monday, March 2 at 3:00.**