

**MINUTES OF THE MEETING OF THE
Center for Teaching and Learning Representatives
From The University System of Georgia Colleges and Universities
HELD AT
Georgia Southern University
Statesboro, GA
November 2-3, 2007**

Day 1, Nov. 2, 2007

Representatives present: Jim Owen (Columbus State Univ.), Deborah Richardson (Augusta State Univ.), Chaudron Gille (Gainsville State Coll.), Debi Moon (GA Perimeter Coll.), Pamela Moolenaar-Wirsiy (GA Perimeter Coll.) Peter Lindsay (GA State Univ.), Stella Smith (GA Gwinnett Coll.), Tris Utschig (GA Tech), Bill Hill (Kennesaw State Univ.), Tom Pusateri (Kennesaw State Univ.), Linda Noble (Kennesaw State Univ./BOR), Irene Kokkala (North GA Coll. And State Univ.)

Pamela Moolenaar-Wirsiy called the meeting to order. All persons present introduced themselves.

Pamela gave a quick update on the history of the gathering of state of GA CTL Directors. She said that Dorothy Zinsmeister (of the BOR) called a meeting of the CTL's statewide in Jan. 2007. A steering committee was formed, which consisted of Bill Hill, Pamela Moolenaar-

Day 2, Nov. 3, 2007

Representatives present: Jim Owen (Columbus State Univ.), Deborah Richardson (Augusta State Univ.), Chaudron Gille (Gainesville State Coll.), Debi Moon (GA Perimeter Coll.), Pamela Moolenaar-Wirsiy (GA Perimeter Coll.) Peter Lindsay (GA State Univ.), Stella Smith (GA Gwinnett Coll.), Tris Utschig (GA Tech), Bill Hill (Kennesaw State Univ.), Tom Pusateri (Kennesaw State Univ.), Linda Noble (Kennesaw State Univ./BOR), Irene Kokkala (North GA Coll. And State Univ.), Dorothy Zinsmeister (BOR)

Pamela Moolenaar-Wirsiy called the meeting to order at approximately 10:00 am. All persons present introduced themselves.

The group formed small break-out groups and brainstormed on a NAME for the consortium. After much creative discussion, it was unanimously approved that the name of the group should be "Georgia Consortium for Teaching and Learning" (GA-CTL).

Dorothy Zinsmeister was introduced and was asked to offer information as it relates to the strategic plan and focus of the USG.

Dorothy stated that both she and

