Improvement Of Learning Committee Meeting
Tuesday, March 03, 2015 4:00 p.m., 1510, Ullsvik

☐ Tera Montgomery (BILSA, Chair)  ☐ Ann Farrelly (LAE)
☐ Ban Banerjee (BILSA)  ☐ Elizabeth Frieders (BILSA)
☐ Muthu Venkateshwaran (BILSA)  ☐ Kevin Haertzen (EMS)
☐ Robert Calcaterra (EMS)  ☐ Leigh Monhardt (LAE)
☐ Ben Collins (EMS, Vice Chair/Secretary)  ☐ BJ Reed (BILSA / TLC)
☐ Peggy Marciniec (LAE)  ☐ Chris Frayer (EMS)
☐ Rea Kirk (LAE)  ☐ T.A. Sandberg (Academic Staff Representative)

Non-Voting Members
☐ Provost Mittie Nimocks Den Herder (Provost)  ☐ Lisa Merkes-Kress (Recording Secretary)
☐ Dominic Barraclough (Provost Representative)

Quorum - 7 voting members

AGENDA

1. Call the meeting to order
2. Approval of Minutes of February 17, 2015
3. Unfinished Business
   1. Faculty College participant selection
   2. Underkofler Award – Due date April 15; review by sub-committee April 27th
      1. Sub-committee: Ann Farrelly, Beth Frieders, ADDITIONAL MEMBER NEEDED
   3. HIP – New committee?
   4. Sabbatical changes – sub-committee suggestions
   5. Next steps – Review document (to be provided at meeting)
4. New Business
   1. Memo from T&LC – A new approach to Faculty Development
5. Other Business or Announcements
   1. Reminder:
6. Adjournment

Next Meeting: Tuesday, April 07, 2015

All are welcome to attend, anyone wishing to add an item to the agenda please e-mail Tera Montgomery montgomervt@uwplatt.edu prior the next Improvement of Learning Committee meeting. Thank you.