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

Improvement of Learning Committee Meeting
Tuesday, December 02, 2014 4:00 p.m., 1510, Ullsvik

☐ Tera Montgomery (BILSA, Chair)
☐ Ban Banerjee (BILSA)
☐ Peggy Marcinec (LAE)
☐ Robert Calcaterra (EMS)
☐ Ben Collins (EMS, Vice Chair/Secretary)
☐ David Schuler (LAE)
☐ T.A. Sandberg (Academic Staff Representative)

Non-Voting Members
☐ Provost Mittie Nimocks Den Herder (Provost)
☐ Dominic Barraclough (Provost Representative)

Quorum - 7 voting members

☐ Ann Farrelly (LAE)
☐ Elizabeth Frieders (BILSA)
☐ Kevin Haertzen (EMS)
☐ Leigh Mohnardt (LAE)
☐ BJ Reed (BILSA / TLC)
☐ Rea Kirk (LAE)
☐ Chris Frayer (EMS)
☐ Lisa Merkes-Kress (Recording Secretary)

AGENDA

1. Call the meeting to order
2. Approval of Minutes of November 18, 2014
3. Committee Reports
4. Unfinished Business
   1. Sub-committee sign-up
   2. TLC Director Position – Pending feedback about tie-in with OIT
   3. Faculty Senate Motion
      Suggestions/concerns/thoughts discussed:
      • If mandated and not completed, they cannot apply for grants.
      • Being let go for not completing is too harsh of a repercussion.
      • Concerns about where Academic Staff fit into this and how will this affect them.
      • Mandate the legal, encourage the other modules.
      • Use the modules during orientation.
      • Have the mentor be included during the completion of the modules.
      • Could these be professional development modules instead of mandated?
      • Could the mandate be to: complete the modules or an equivalent?
      • Waiving a new employee should not be an option if it is mandated.
      • Should the penalty fall at the DRB level?
      • Students are required to spend many hours on a project to enhance their skills and knowledge; why shouldn’t teachers be required to do training to enhance skills and knowledge.
      • Some felt mandating something is necessary, but should it be the modules?
4. Recommendation to Faculty Senate regarding CIF proposals/funding
5. ILC Becoming a Commission
6. Faculty Award Voting and Recommendation to Provost

5. New Business
6. Other Business or Announcements
7. Adjournment

Next Meeting: Tuesday, November 18, 2014
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