Agenda:

1. Selection of Minute Taker

2. Approval of 11/02/10 Minutes

3. Announcements
   • Latest CIF guidelines – Revisions from last May were not communicated to the right people, so they are only just now being posted on the website. Kathy Lomax questioned some of the wording in the new guidelines; we may need to revisit the criteria and clean up the language. (Feb. 14 deadline)

   • Reminder that the full committee or appropriate subcommittee needs to review the UWP Faculty Award for Teaching Excellence. “At least two selection committee members will make a classroom visitation to each of the top three finalists.” This is a holdover item from spring 2010. (Mar. 21 deadline)

4. Teaching and Learning Center Plan for Academic Year 2010-2011 (George Smith)

7. Other Business

8. Next Meeting:
   Discussion of Distinguished Lecturer Selection Criteria
   Tuesday, December 7, 2010; 4:00-5:00 p.m. – 1510 Ullsvik Hall