Agenda:

1. Selection of Minute Taker

2. Approval of 12/07/10 Minutes

3. Announcements
   - Please remember (and remind your colleagues) to use the OSP e-mail address when submitting applications to OSP (osp@uwplatt.edu).
   - There were no Regents Award for Teaching Excellence applications.
   - OPID Undergraduate Teaching/Learning Grant (UTIG) summary (Smith, Kaiser, Safari-Shad).
   - Distinguished Lecturer Topic Survey – update (K. Thompson)
   - Teaching and Learning Center Updates (G. Smith)

4. Underkofler Award Recommendations (D. Schuler; L. Ljumanovic; T. Carothers)

5. Other Business

6. Next Meeting:
   - CIF/SoTL Recommendations (A. Stanley; T. Montgomery; K. Haertzen; C. Cornett; R. Kirk)
   - Supporting the Growth Agenda Recommendations (G. Smith; T. Montgomery; K. Haertzen; C. McCabe)
   - OPID Conference Development Grant Recommendations (G. Smith; A. Kim; S. Klavins)
   - Tuesday, March 1, 2011; 4:00-5:00 p.m. – 1510 Ullsvik Hall