Improvement of Learning Committee
Minutes of Tuesday, October 18, 2005

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Present: Carol Sue Butts (Provost), Tom LoGuidice (chair), Ben Collins, Mu-Ling Chang, Kevin Haertzen, Osama Jadaan, Martha Drummond, Esther Ofulue, George Smith

Missing: Karen Allen, Dick Klawiter, Louis Nzegwu, Kristopher Wright, Stan Lukowski, Nader Safari-Shad

LoGuidice convened the meeting at 4:07 p.m. in 320 Brigham.

1. Approval of October 4, 2005 meeting minutes

2. Recommendations of Sabbatical Leave Proposals
George Smith moved; Concur with the subcommittee’s recommendations to the provost and recommend that the subcommittee communicate with Dennis Ciesielski to clarify his proposal and to communicate with Sam Owusu-Ababio and Matt Momot about the subcommittees inputs with a deadline of Monday, October 24th to address the subcommittee’s concerns in writing. Mark to report back by no later than October 28.

3. Review of Subcommittee Membership

Teaching Excellence Award (Fall and Spring)
♦ George Smith
♦ Esther Ofulue
♦ Ben Collins*

Sabbatical Leave (Fall)
♦ Esther Ofulue
♦ Osama Jadaan *
♦ Martha Drummond

CIF & SoTL (Fall and Spring)
♦ George Smith
♦ Tom Lo Guidice
♦ Kevin Haertzen*
♦ George Smith

OPID (Fall and Spring)
♦ Mu-Ling Chang*
♦ Nader Safari-Shad
♦ Dick Klawiter

Teaching Excellence Advisory (Fall and Spring)
♦ Stan Lukowski
♦ George Smith
♦ Dick Klawiter*

Distinguished Lecturer (Spring)
♦ Kevin Haertzen
♦ Mu-Ling Chang*
♦ Tom Lo Guidice

Underkofler Award
♦ Ben Collins*
♦ Louis Nzegwu
♦ Stan Lukowski

NSSE
♦ George Smith
♦ Kevin Haertzen*

*Subcommittee chairs
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4. Review ILC agenda items for 2005-2006 academic year
October 18, 2005
♦ Sabbatical Recommendations

November 1, 2005
♦ Simplification of process for UWP Faculty Award for Teaching Excellence
♦ Conference Development Grant Reviewed (Due OPID – November 11)
♦ CIF/CD/SoTL Guidelines

November 15, 2005
♦ Faculty Forum #1

December 6, 2005
♦ NSSE

February 7, 2006
♦ NSSE
♦ Underkofler Award Recommendations
♦ Review of 4th Grant for SoTL funding by OPID (Submission date approx. 2/21/06)

February 21, 2006
♦ Regents Award for Teaching Excellence (Tentative: subject to UWS announcement)

March 7, 2006
♦ Forum Topic

March 21, 2006
♦ Final review of Teaching Excellence Center Plans for 2006-2007

April 4, 2006
♦ CD & SoTL Decision (Due to Sponsored Programs by 2/21/06) (tentative)

April 18, 2006
♦ Faculty Award for Teaching Excellence

May 2, 2006
♦ Distinguished Lecture recommendation

5. Future Meetings
   November 1, 2005
   4:00 p.m. – 320 Brigham
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The meeting was adjourned at 5 PM.
Respectfully submitted.
Kevin Haertzen, Secretary of the Day
Minutes revised 11/10/05