Improvement of Learning Committee

Check spelling of names and OPID grant info

Minutes for April 1, 2008

In attendance: Tom Lo Guidice, Colleen McCabe, Alison Bunte, Michael Ira, Kevin J. Haertzen, Tracey Roberts, Stephanie Branson, George Smith, Carol Sue Butts, Osama Jadann, Shane Drefcinski, Adam Stanley, Sue Price

1. The meeting was called to order at 4pm and the agenda for the day was reviewed.
2. The minutes of the last meeting were reviewed, moved for approval, seconded, and approved by the body.
3. Announcements included the following:
   • Gene Allen will serve as the convocation speaker in August 2008
   • Expressions of concern for a good and speedy recovery for Chancellor Markee
4. The subcommittee on the Curriculum Improvement Fund recommended proposals by the following:
   • Muzinga, Steiner, and Price
   • Karsten
   • Beading
   • Hu
   • Lo Guidice
   • Ciesielski
   • Mandel and Klavins
   • Anderson and Dies
   Also recommended, reduced funding, depending on additional support for Li from the Provost; if Li does not accept the proposed reduction in funding, then the additional $1000 will be offered to Moiz (also less than requested)
   Shane Drefcinski moved and Alison Butne moved approval. The motion was accepted by the body.
5. The OPID meeting of March 7, 2008 was reported by George Smith. The highlights included
   • Transition of the OPID office to a new Director
   • The future role of OPID in the UWSystem
   • Faculty College
   • OPID Grants
   • Election of Jane Henderson (Stout) to the executive council
   • Lesson Study
   • Teaching Fellows and Scholars
   • Advantage WI
6. General Education progress was reported by Shane Drefcinski
7. Book Club recommendations related to expanded use of survey instruments related to
documenting and improving the first year experience and maintaining student-to-faculty rations
in first year courses were discussed. Action is delayed to the last meeting of the year by the
Improvement of Learning Committee
8. There was no old business
9. The next meeting of the Committee is April 15 at 4 pm in 1510 Ullsvik
10. The meeting adjourned at 5:02.
    Respectfully submitted,
    Tom Lo Guidice