In attendance: Stephanie Branson, Alsion Bunte, Carol Sue Butts, Shane Drefcinski, Kevin Haertzen, John Iselin, Osama Jadaan, Justin Kile, Tom Lo Guidice, Colleen McCabe, Sue Price, Tracey Roberts, George Smith, Adam Stanley

1. Meeting Called to Order at 4:02 PM
2. Agenda for the meeting approved
3. Minutes for the 4/1/08 meeting were reviewed and approved with minor revisions
4. Announcements:
   a. Carol Sue Butts: Informed committee that she recently had a conversation with the Chancellor. The Chancellor is moving forward in his recovery.
   b. Carol Sue Butts: Confucius Institute opening was a great success. This institute sponsored by the Chinese government is one of only 42 in the nation and 200 worldwide, as well as the only one in the State of Wisconsin. The institute will provide the UWP community as well as the entire state with the opportunity to learn about Chinese culture.
5. New Business:
   a. George Smith: UWP Faculty Award for Teaching Excellence recommendation
      Subcommittee primary recommendation is that the award be split between the two outstanding candidates. Discussion of committee concerns with splitting the award. Subcommittee secondary recommendation of recommending Elizabeth M. Frieders for the award was presented and discussed. Motion to award Dr. Frieders the award and strongly encourage other exceptional candidate to resubmit their package in future was moved, seconded, and approved by the committee.
   b. George Smith: OPID Workshop
      A handout summarizing the OPID Workshop on Analyzing Written and Spoken Data was presented and discussed.
   c. Osama Jadaan: OPID Proposals
      Subcommittee has two suggestions for future OPID proposals.
      1. Hold workshop on proposal writing
      2. Distribute successful proposal for reference
      All proposals were recommended with minor modifications or editorial changes for two proposals.
   d. Shane Drefcinski: UWP Service Learning Award recommendation
      There were no submissions thus no action taken.
   e. Shane Drefcinski: General Education Task Force Ad-Hoc Committee update
      A handout summarizing the April 7,8, 10 2008 General Education Task Force Open Forums was presented. A discussion on requiring
college life of all students and the effect of restructuring the colleges on the attitudes towards general education followed.

f. George Smith: Discussion of Items 12, 13 from the book club recommendations.

Moved until next meeting

6. Old Business
   a. No old Business

7. Adjournment
   a. Meeting adjourned at 5:00 PM
   b. Next Meeting May 6, 2008