Improvement of Learning Committee  
Tuesday, May 6th, 2008  
4:00 p.m. – 1510 Ullsvik

Attendance:
Carol Sue Butts  M. Keith Thompson  George Smith  
Shane Drefcinski  Justin Kile  John Iselin  
Adam Stanley  Michael Ira  Tracy Roberts  
Colleen McCabe  Kevin Haertzen  Alison Bunte

Chair: Kevin Haertzen  
Recorder: Colleen McCabe  
Guest: Val Wetzel and Dr. Joanne Wilson

1. Approval of Agenda – agenda approved.

2. Approval of minutes, April 15th, 2008 – Minutes approved by unanimous vote with minor corrections.

3. Announcements - George Smith –OPID Interim Director posting.

4. New Business
   (a) Val Wetzel: Reported on the Distinguished Lecturer Speaker rankings. Following Val’s presentation of the top candidates a discussion of the top candidates and their relevance to our campus took place. George Smith made a motion to have Val seek in sequence the top six candidates. The motion was seconded and the vote was unanimously approved.

   (b) Shane Drefcinski presented an update on the General Education Task Force Committee. The draft of the committee’s The Goal of a UWP Education and the Statement to Faculty Senate, UUCC, and UWP Administration were discussed at length and the following topics were the main focus of discussion:
   - Grade inflation as a real or perceived problem.
   - The next steps in the adoption or approval of the documents.
     - UUCC
     - ASC
   - Carol Sue commended the level of collegiality evident in the work of the General Education Task Force Committee.

   - George Smith made a motion to receive and endorse the documents presented (The Goal of a UWP Education and the Statement to Faculty Senate, UUCC, and UWP Administration) M. Keith Thompson seconded the motion and the motion was approved by a unanimous vote.

   (c) Dr. Joanne Wilson and George Smith presented Summer Bridge Program Considerations Discussion centered on the following topics:
Specifically who is the bridge intend to help – is there a target population?

- Is a program like this the best use of our current fiscal resources?
- How would a bridge program differ from regular summer session courses?
- Kevin Haertzen posed the innovation of not actually housing the program on the UWP campus, but developing satellites in areas we would like to target for increased enrollment.

5. *Old Business* - George Smith moved to commend Kevin Haertzen on his leadership this past year as chair of the ILC and the motion was boisterously seconded by several members, officially by Keith Thompson and the motion was approved unanimously.

6. *Adjournment* - 5:05pm

7. *Next Meeting*:
   Tuesday, September 16, 2008
   4:00 p.m. – 1510 Ullsvik