Improvement of Learning Committee  
Tuesday, March 3 meeting minutes  
4:00 p.m. – 1510 Ullsvik Hall

Attending: Amy Parsons, Adam Stanley, Tom LoGuidice, Qi Yang, Keith Thompson, Matthew Roberts, George Smith, Joanne Wilson, Carol Sue Butts, Kevin Haertzen (Chair).

1. Minutes of February 17 meeting approved.

2. Announcements:
   a) George Smith announced changes to administration of NESSE survey, approved at System level. Survey will be given every 3 years instead of every 2 years, perhaps as means of cutting costs. A possible advantage of the change is the possibility of polling the same students during their freshman and senior years.
   b) Joanne Wilson provided information on two upcoming OPID conferences, one in Milwaukee and one in Whitewater.
   c) Tom LoGuidice gave information on upcoming TEC events. He and the Advisory Committee are seeking ideas for increased attendance at events for new faculty and for new classroom technology.
   d) Provost Carol Sue Butts announced that the UWP graduate program for a Master of Science in Teaching Adults (in Racine) is receiving an award for Outstanding Graduate Diversity.
   e) Kevin Haertzen made announcements about subcommittees that should meet before the next ILC meeting on April 7: CIF/SAIF; Closing the Achievement Gap; Teaching Excellence Award

3. New Business:
   a) Val Wetzel and Toai Mannery provided information on the 2009 Distinguished Lecture by Richard Picciotto on April 1st. His book is available in the book store. The subcommittee to begin finding next year’s speaker will meet to come up with list of possible names – final decision to be made May 5th.
   b) The Asia Club has rescheduled a visit from the Golden Dragon Acrobats for March 23.
   c) Update on General Education Task Force: This taskforce will be disbanded, and work on the issue will be taken up by the UUCC. There was some discussion of procedure and next steps. Work on General Education will be passed on to an ongoing governance body.
   d) Budget Update: Final numbers are still pending, but it looks like in first year there will be a 2 million dollar reduction, with a one-time auxiliary cash-pull of 1.3 million. Another million will come out of the budget the second year. Savings have come from Distance Education, Travel Funds, Vending, and Utilities. Other reductions came from cancelling searches or changing tenure-track search to academic staff position.

4. Adjournment 4:58