IMPROVEMENT OF LEARNING COMMITTEE
TUESDAY, MAY 5, 2009
4 p.m., 1510 Ullsvik Hall

Present: Carol Sue Butts, Kevin Haertzen, Ahyoung Kim, Tom LoGuidice, Matt Roberts, David Schuler, George Smith, Adam Stanley, Joanne Wilson, Qi Yang

Visitor: Val Wetzel, Pioneer Involvement Center (PIC)

Meeting convened at 4:02 p.m. by K. Haertzen.

1. Minutes approved for April 21, 2009.

2. Val Wetzel presented results of the recently completed poll on potential speakers for the Distinguished Lecture (Spring 2010). She also reported that the UWP Foundation will cover the balance of the cost if the speaker is more expensive than we've anticipated.

   G. Smith moved (second by T. Lo Guidice) to authorize Wetzel to negotiate with the speakers on the prioritized list. Motion passed.

   Lo Guidice also asked that the schedule for 2011 be placed on the fall agenda.

3. Considerable discussion ensued over a draft motion distributed by G. Smith regarding ILC membership. Smith defended the draft by arguing that participation by the full complement of college representatives would ease ILC’s heavy workload … and would guarantee equitable review among the three colleges.

   Additional discussion focused on college deans’ ability to “nominate” rather than appoint members to ILC … and on the total number of representatives to be submitted from each college.

   After further discussion the following revised motion was presented.

   “3. Should there be fewer than four faculty (from any given college), each academic dean may nominate from within his/her respective college to supplement those faculty appointed by the Elections & Appointments Committee to make up a balance of at least four but no more than six representatives from that college.”

   Motion was tabled until the Fall 2009 semester, with the expectation that an approved motion would be forwarded to Faculty Senate during Fall 2009.

4. Smith moved (second by Q. Yang) to thank Haertzen for his ongoing leadership of ILC during the past year. Motion passed.

5. Smith moved that UWP’s two representatives to the UW System’s Office of Professional & Instructional Development (OPID) Council be designated as voting members of the Improvement of Learning Committee, and

   That, as appropriate, these same individuals also represent the academic college within which (a portion of) their appointment resides.
Motion passed.

6. Smith moved that the Director of the Teaching Excellence Center (TEC) serve as a voting member of the ILC, and

That, as appropriate, the Director hold one of the six seats allocated to his/her academic college.

Motion passed.

Meeting adjourned at 4:55 p.m.

Respectfully submitted,
G. Smith, Secretary *Du Jour* (with contributions from D. Schuler)