IMPROVEMENT OF LEARNING COMMITTEE
TUESDAY, OCTOBER 6, 2009
4 p.m., 1510 Ullsvik Hall

Present: Cathy Cornett, Shane Drefcinski, Duane Ford, Beth Frieders, Kevin Haertzen, Ahyoung Kim, Rea Kirk, Leonida Ljumanovic, Tom LoGuidice, Colleen McCabe, Tera Montgomery, Nader Safari-Shad, George Smith, M. Keith Thompson

Visitor: Cathy Riedl-Farrey (Budget Office)

Meeting convened at 4:04 p.m. by K. Haertzen.

1. Haertzen introduced new members Colleen Kaiser (Industrial Studies/BILSA) and Tera Montgomery (Agriculture/BILSA) and distributed an updated list of ILC subcommittee assignments for 2009-10.

2. Minutes of September 15, 2009, were approved. Smith suggested amending the minutes of May 5, 2009, to include two additional motions approved regarding ILC membership.

3. Lo Guidice distributed materials from the Teaching Excellence Center promoting upcoming events on anti-bias curriculum, LGBTQ, and universal design, and discussed the recent inclusive excellence event (October 2).

4. Provost Ford briefly discussed upcoming grant programs for closing the achievement gap and undergraduate teaching & learning (UTLG).

5. Riedl-Farrey presented updated budget information, including a summary of reductions, budget projections for the 2011-13 biennium, Tri-State Initiative (TSI), General Public Revenue (GPR), grants, and auxiliary services.

6. Haertzen announced that the sabbaticals subcommittee (Frieders, Kirk, Safari-Shad, Smith) will bring recommendations to ILC on October 20.

Meeting adjourned at 4:40 p.m.

Respectfully submitted,
G. Smith, Secretary Du Jour