Minutes for ILC meeting on 11/02/10

The meeting was called to order at 4:00pm

Members Present: Todd Carothers, Cathy Cornett, Kevin Haertzen, Ahyoung Kim, Rea Kirk, Sharon Klavins, Leonida Ljumanovic, Colleen McCabe, Leigh Monhardt, Nader Safari-Shad, David Schuler, Adam Stanley, George Smith, Keith Thompson

1. Minute Taker is Kevin Haertzen

2. Approval of 10/19/10 ILC minutes Moved by Keith Thompson, seconded by Rea Kirk. Motion passes unanimously.

3. Announcements George updated the ILC on upcoming TLC activities in November. George also reminded the ILC that its TLC sub-committee (David Schuler, Leonida Ljumanovic, and Todd Carothers) will be asked soon to look at TEC proposals/items and provide feedback.

4. Fall Schedule discussion. Keith initiated a discussion on ILC's sub-committees. He went through each committee one by one. He pointed out that a lot of the subcommittee is done in the spring. He indicated that the Office of Sponsored Program (OSP) due dates are now in. OSP now needs to fix the campus due dates, so we can review them. Some dates have been moved forward as compared to last year. Keith asked whether we should consider a January 18th meeting? This would be before the first day of classes. Rea asked if we are OK with the OSP dates.

Regents Award for Teaching Excellence Recommendations: Due to OSP on Jan. 24th. Keith asked how many applications do we get? George responded that a lot of paper work is involved. George thinks that the subcommittee can handle it. George indicated that the subcommittee can go to Kathy’s office to read the files. George said that he would be the lead person. Due to system on Feb 2nd. We will cover on our Feb 1st meeting. The subcommittee consists of George, Osama, and Beth.

OPID Undergraduate Teaching/Learning Grant Recommendations: Due to OSP on Jan. 25th. We meet on Feb 1st. Like last year, our campus can only forward 2 nominations. Keith felt we can cover at the meeting. George volunteered as the lead person. The subcommittee consists of Nader, Colleen and George.

Underkofler Award recommendations: Keith noted that the work is mostly editing and that there is not a lot of turnaround time. Due to OSP on Feb. 1st. Subcommittee can initiate contacts with the applicants. This subcommittee consists of David, Leonida and Todd. Will discuss on our Feb. 15th meeting.

CIF/SoTL Recommendations: Keith thought we were OK on these dates. Files due to OSP on Feb. 14th. This subcommittee consists of Tera, Adam, Kevin, Cathy, and Rea. Will discuss on our March 1st meeting.

Supporting the Growth Agenda Recommendations: Keith noted that OSP likes 10 day minimum. Files are due to OSP on Feb 14th. We meet on March 1st. Keith felt that the subcommittee can contact applicants to suggest (editorial) changes. This subcommittee consists of Colleen, Kevin, Tera and George.
OPID Conference Development Grant Recommendations: Due date to OSP is unknown at this time. It is on the schedule for our March 1st meeting. This subcommittee consists of Ahyoung, George and Sharon.

Closing the Achievement Gap Recommendations: Due to OSP on March 31st. Similar to Growth Agenda Grant. There are fewer applications and usually a lot of editing. Due to system on April 15th. Scheduled for our April 5th meeting. This subcommittee consists of Colleen, Kevin, Tera and George.

Award for Excellence in Service Learning Recommendation: This one is purely internal. Due to OSP on March 28th. Scheduled for our April 5th meeting. This subcommittee consists of Nader, Colleen and George.

UWP Faculty Award for Teaching Excellence Recommendations: Purely internal. The due date to OSP is unknown. Scheduled for our April 19th meeting. This subcommittee consists of Tera, Adam, Kevin, Cathy and Rea.

Pioneer Distinguished Lecturer Recommendation: Purely internal. Committee meeting with Val Wetzel on May 3rd. This subcommittee consists of Ahyoung, George and Sharon.

TLC Advisory: Purely internal. Review the TIC plans for 2011/12. Scheduled for our May 3rd meeting. This subcommittee consists of David, Leonida and Todd.

Keith commented that mostly editorial items to be decided within the subcommittee’s. ILC recommendations will come from the full committee. An exception is the Underkofler Award. Keith indicated that we (ILC) are held hostage to the due dates.

5. Other Business:

Keith relayed Mittie’s apology for not attending today’s meeting. She had personal issues that needed to attending.

Announcement: It was reported by that Val Wetzel did followed up on an ILC question about our 2011 Distinguished Lecturer, Betty DeGeneres and indicated that she has a Bachelors and a Masters Degree.

6. We adjourned at 4:28pm.

7. Our Next meeting: 11/16/10, 4:00 – 5:00 pm – 1510 Ullsvik.

Respectfully submitted, Kevin Haertzen