Members Present:

Keith Thompson, Colleen McCabe, Leonida Ljumanovic, Rea Kirk, Ary Rashid (Student Senator), Tera Montgomery, Yong Li, Kevin Statz (Student Senator), Johnathan Predaina (Student Senator), Marge Karsten, George Smith, Joseph Wu, Mike Forbes, Todd Carothers, Arthur Ranney, Kris Wright, David Schuler, Amy Nemmetz

Agenda:

1. Review & Approval of November 15, 2011 ILC meeting minutes
   - George Smith moved to approve the 11-15-11, ILC meeting minutes; Tera Montgomery seconded the motion; the motion carried.

2. Announcements
   - Three student senators (Ary Rashid, Kevin Statz, and Johnathan Predaina) joined the meeting and were welcomed by the committee. Johnathan Predaina will be the student representative on the committee.
   - There were no Regents Award for Teaching Excellence applications submitted
   - CIF Grants- Art Ranney reported that the Provost is considering using CIF grants for academic staff and professors who would like to pursue a course redesign to meet the new writing requirements (proposed in the new general education package)
     - It should be noted that current CIF grant applications are being reviewed in each college; the college reviewers have been asked to rank the applications
     - If money is available, a second round of CIF’s may occur this semester with specific focus on developing writing emphasis courses.
   - Underkofler Award
     - System announced the due date later than usual; the due date (to system) is: 2-17-12
     - Applicants have been asked to submit their applications for ILC review on/before 2-10-12. It appears that there will be at least 2 applicants.
     - The ILC Underkofler subcommittee (David, Todd, Keith, and Art) will review the applications
Distinguished Lecturer (V. Wetzel)

- Val Wetzel informed the committee that the distinguished lecture, Robert Ballard, will be speaking on campus 3-28-12, 10a-12pm. Ballard is the oceanographer who discovered the Titanic with the assistance of sea robots!
- Val also noted that 4-17-13, is the date that has been set aside for the spring (2013) distinguished lecturer. Val will provide an update to the distinguished lecturer ILC subcommittee to further discuss the vote for the spring 2013 distinguished lecture topic.

- After Amy Nemmetz gave an update on Campus Read (see Item #3 below), Val noted that the hope is to use money from the distinguished lecture fund to bring the Campus Read designee/speaker to campus in the fall (2012). Depending on the price of the selected Campus Read speaker, it may be possible to accommodate two speakers (the Campus Read speaker in the fall and a distinguished lecturer in the spring). The other option is to have the Campus Read speaker be the distinguished lecturer in the spring (2013). Kris Wright moved to allow the Campus Read Committee the flexibility to pilot Campus Read during the next year (e.g. selecting a final book during a campus wide vote and making arrangements for the designee to come to campus) while also providing the ILC with updates. George Smith seconded the motion; the motion carried. It should be noted that Rea Kirk made an amendment to the motion to thank Amy and Val for their work on the Campus Read project.

3. Campus Read (A. Nemmetz, G. Smith)

- Amy Nemmetz provided an update of the Campus Read. Last fall the Provost asked Amy to plan a Campus/Common Read for UW-Platteville. The Provost assisted Amy in forming the committee. The committee consists of faculty and staff from each college, a community representative, student representatives, and several additional campus department representatives (e.g. the bookstore, WATR, PIC). The committee has been extremely helpful and enthusiastic! Sixty+ books were compiled for consideration. The list was narrowed down to 6 books via a Campus Read committee vote in October. In November, the book list was further narrowed down to 4 books after Val wetzel obtained speaking arrangement details with the corresponding book representatives and after considering the number of pages in the 6 books. The 4 books are: Zeitoun (Eggers), Immortal Life of Henrietta Lacks (Skloot), Re-imagining Equality: Stories of Gender, Race, and Finding Home (Hill), and The Spirit Catches You and You Fall Down (Fadiman). A campus wide e-mail vote to select the Campus Read book is scheduled for 2-14-12 – 2-17-12. The next steps include: finalizing details for a campus presentation with the Campus Read designee/speaker, obtaining the books (new students will be provided with a copy of the book), creating sample discussion activities and assignments for interested staff and professors, and promoting the book (e.g. Platteville community, Alumni, Distance Learning Center).
   - The growth agenda grants are due to system on 2-20-12. UW-Platteville can only submit two individual proposals.
   - It should be noted that Keith Thompson is working on a growth agenda grant with UW-Madison; Keith’s partnering grant does not count as one of the UW-Platteville submissions.
   - Five grants have been submitted for ILC review. The subcommittee will review the applications on 2-15-12, at 4pm.
   - One of the five submissions (from the Writing Center) seems to be a continuation of a current/previously funded grant. Subsequently, the grant would not count as one of the two UW-Platteville submissions. The grant should be carefully reviewed to determine if this is the case.
   - The four remaining grants include a grant which addresses remediation (submitted by WATR), a grant focusing on undergraduate research, a TREES grant, and an accelerated baccalaureate grant.
   - David Schuler moved to give the growth agenda subcommittee the authority to select the 2 growth agenda grants which align most appropriately with the growth agenda initiatives and recommend the 2 grants to the Provost. Tera Montgomery seconded the motion; the motion carried.
   - Some non-subcommittee members asked to be allowed to provide comments on grants – specifically the undergraduate research grant. It was agreed that all ILC members would be given access to the grants and provided an opportunity to forward comments to the subcommittee.
   - Keith will e-mail all of the ILC members a copy of the grant applications; George Smith will be excluded from the email because he is one of the submitters. Any comments from ILC members should be submitted to the growth agenda subcommittee on/before Monday, 2-13-12.

5. Next Meeting:
   Tuesday, February 21, 2012, 4:00-5:00 p.m. – 1510 Ullsvik Hall
   - The agenda will include Campus Read and Distinguished Lecturer updates.

   - Meeting adjourned at 4:50pm