In attendance: Kevin Haertzen, Yuanyuan Hu, Rea Kirk, Mary Lenzi, Leonida Lumanovic, Tera Montgomery, B.J. Reed, David Schuler, Keith Thompson, Joseph Wu.

Meeting was called to order by chair Tera Montgomery at 4:02 p.m. in 1510 Ullsvik Hall, UW-Platteville.

Reed moved, Schuler seconded to approve minutes. Approved unanimously. Kirk volunteered to take minutes for this meeting.

Montgomery requested volunteers for our sub-committees. Reed volunteered for the Underkofler Committee.

Reed discussed the 2012/2013 TLC plan. TLC is now fully staffed. A copy of the plan was distributed to all members present. There are four tracks: 1) faculty learning community; 2) professional development; 3) grants; 4) research. New and revisited initiatives were explained. Thompson moved, Wu seconded to accept the TLC plan. Approved unanimously.

Thompson distributed the draft of the solicitation for WE courses. Timeline was discussed. It was decided to change the wording to specify only high quality proposals will be given serious consideration and the number of awards will not be listed as three.

Thompson moved, Schuler seconded to adjourn. Approved unanimously. Meeting was adjourned at 4:58 p.m.

Respectfully submitted,
Rea Kirk