1. Call to Order
Chair Montgomery called the meeting to order at 4:01 p.m.

2. Approval of the Minutes of September 16, 2014
Collins moved to approve the minutes, seconded by Haertzen. Minutes approved.

3. Committee Reports
Sabbatical Sub-Committee will be meeting to review requests. Colleen McCabe has resigned, Faculty Senate appointed Leigh Monhardt to replace Colleen.

4. Unfinished Business (T. Montgomery)
   - Option for Distinguished Lecturer names for 2016
     - Val Wetzel will provide names for review and approval by November meeting, please forward any suggestions Wetzel.
   - Sub-committee sign-up

5. New Business
   - T&LC Plan for 2014/2015 (B. Reed)
     - Reed discussed what the Teaching and Learning Center plans are for the upcoming year.
     - Faculty Senate is still discussing the mandate requirement for the professional development training.
     - Reed is retiring in May; ILC will need to discuss the structure of the TLC.
• Level 2 Professional Development will be ready spring 2015.
• Discussion ensued about the syllabus research done by TLC.

➢ **Review of campus teaching awards** (T. Montgomery)
  • Discussion ensued about updating the guidelines by possibly changing the deadline date to Monday instead of Friday, and rewording a few other areas. Drafting an updated version was tasked to the sub-committee.
  • The deadline for the applications is November 10, 2014.

➢ **ILC becoming a commission** (T. Montgomery)
  • Faculty Senate chair Cornett will discuss with the Faculty Senate executive committee and suggested ILC prepare a draft with a concrete plan when presenting to Faculty Senate.
  • A suggestion was to create a council instead of a commission. A council would have the ability to set policy, instead of merely implementing policy set by Faculty Senate. (Faculty Senate would ultimately retain authority to change policy set by the “Improvement of Learning Council.”)

6. **Other business or Announcements**
   ➢ **Teaching Fellows and Scholars**
     • Applications need to be to the Provost Office by November 7.
   ➢ **NSSE Results**
     • Discussion postponed until John Schliemann has results ready.
     Schuler announced that The Pillow Man opens Wednesday October 15, and that Wednesday night performance proceeds go to family connections and the food pantry.

7. **Next Meeting Tuesday, October 21, 2014:**

8. **Adjournment**
   Chair Montgomery adjourned the meeting at 5:07 p.m.

Respectfully Submitted

Benjamin V.C. Collins, Vice Chair/Secretary   Lisa A Merkes-Kress, Recording Secretary