Committee on the Improvement of Undergraduate Education
March 2, 2015
(14-15, #4)

APPROVED

Members present: Jason Hanna (LAS); Sheryl Honig (EDU); Ed Klonoski, Acting Associate Vice Provost (for Birberick); Mike Konen (LAS); Brian Mackie (BUS); Linda Matuszewski (UCC/BUS); Victor Ryzhov (LAS)

Members absent: J.D. Bowers (Associate Vice Provost for Honors) Karen Brandt (HHS); Beth McGowan (ULIB);

Others: Jeanne Ratfield, (Administrative Assistant to Vice Provost) Recorder.

I. Adoption of Agenda

A motion was made by V. Ryzhov, seconded by M. Konen to adopt the agenda. The motion passed unanimously.

The minutes from the February 6, 2015 meeting will be sent out for electronic approval.

II. OLD BUSINESS

Selection of EUTA/EUIA recipient

The committee discussed the rankings of the Excellence in Undergraduate Teaching nominations first. The average of the nominees rankings was used in determining the recipients. After a short discussion, S. Honig made a motion, seconded by B. Mackie that the award be given to Steven Daskal (Philosophy), Amanda Durik (Psychology) and James Horn (Chemistry/Biochemistry). The motion passed unanimously.

Moving on to the Instructor awards, after reviewing the rankings, a motion was made by B. Mackie, seconded by M. Konen for Timothy Dimond (Accountancy) to receive the award. The motion passed with 5 in favor and 1 abstention.

There was a brief discussion of the rubric, specifically the points for #3, this will be revisited next academic year when the forms are being prepared for dissemination.

The next meeting is scheduled for April 6, 2015.
III. Adjournment

M. Konen made a motion to adjourn @ 1:45p.m., seconded by V. Ryzhov. **Motion passed.**

*Respectfully submitted,*
*Jeanne Ratfield*