Members Present: Chuck Booth, Richard Jones-Bamman, David Stoloff, Bob Wolf, Ann Higginbotham, Sandy Brooks, Delar Singh, Carol Williams, Nanette Tummers

1. Review of minutes of 12/8/08 – accepted (Singh; Higginbotham)

2. Announcements, Reports and Correspondence

2a. Senate Executive Committee – meets tomorrow.
2b. Curriculum Committee – meets next week.
2c. Academic Affairs Committee – meets next week.
2d. First Year Program Committee – meets Thursdays at 3:30 pm. Richard had to resign his seat on this committee due to scheduling conflicts; David agreed to serve as the LAPC liaison to this committee for this semester.
2e. Implementation Team – will meet weekly starting 2/9/09. The Implementation Team should look at the issue of non-matriculating students taking Tier II courses (in winter and summer sessions) without the Tier I pre-req. – is this a problem? Do they all need waivers? Is ECSU losing enrollments in these courses due to this issue?

Old Business
3. Resubmitted courses - none

4. LAPC meeting time for Spring 2009 – currently set as Mondays from 2-3:30. This may need to change or be adjusted after spring break due to a scheduling conflict for Chuck.

New Business
5. Review of newly-submitted courses:

PSC 357 – tabled due to pre-req (Wolf; Singh)

AMS 251 – approved as substitution (Singh; Stoloff)

Tunxis courses for Tier II credit – a motion was made to send these courses to the Registrar for articulation decisions. (Booth; Singh)

Adjourned (Wolf; Higginbotham)

Minutes respectfully submitted by Sandy Brooks, 1/26/09

Approved 2/2/09