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 1/26/09 – accepted (Singh; Williams)

2. Announcements, Reports and Correspondence

2a. Senate Executive Committee – Tier III courses being proposed as 4 credits are being denied by deans. We need to propose a change to the Senate bill regarding the LAPC to allow Tier III to be 3 OR 4 credit. The change needs to occur in 2 places – the summary list, and the Tier III section. Chuck will look into this. Also it was suggested that new proposals to the Senate, such as the Liberal Arts Works program, be shared with appropriate Senate committees before going to the full Senate to facilitate communication.

2b. Curriculum Committee – meets Wed. and has 5 or 6 items to review.

2c. Academic Affairs Committee – meets Thurs.

2d. First Year Program Committee – they are still considering moving LAP 130 to the sophomore year (which might cause the program to change its name). They are also discussing the content of the FYR course.

2e. Implementation Team – will meet weekly starting 2/9/09. The Implementation Team will look at the issue of non-matriculating students taking Tier II courses (in winter and summer sessions) without the Tier I pre-req.

Old Business

3. Tunxis CC courses – Tony Marrero in Admissions will be checking on these.

New Business

5. FY program proposal – LAP 130 is being considered to move to the sophomore year. LAPC is waiting for a formal proposal from FYP to consider.

6. Teagle Foundation Grant Pre-proposal – SCSU and ECSU partnered on this pre-proposal to develop assessment methods for our two liberal arts general requirements; waiting for a response from Teagle Foundation.

7. LAPC Chair for 09-10 – a number of committee members seem to be rotating off the committee in 09. Sandy will check with Carol Abatelli of the Organizational Committee to confirm the situation.

8. Results of Tech-Sett – Alex Citturs is working on this and will report to LAPC when he has results.

9. Other – ICE groups – LAPC website needs to be updated regarding the status of the ICE groups. Chuck will contact the chairs to see which groups are still active.

4. Review of newly-submitted courses:

Course substitution:
EES 224 – approved (Higginbotham; Wolf)

Course review:
ART 225 – approved (Higginbotham; Wolf)

Adjourned (Singh; Wolf)
Minutes respectfully submitted by Sandy Brooks, 2/3/09

Approved 2/9/09