Meeting convened at 2:10 pm

Members Present: Chuck Booth, Richard Jones-Bamman, David Stoloff, Bob Wolf, Ann Higginbotham

1. Review of Minutes from 2/2/09 – accepted (Wolf; Higginbotham)

2. Announcements, Reports and Correspondence

   2a. Senate Executive Committee – Discussed the proposed Senate Bill allowing 4 credit courses when justified on academic grounds.
   2b. Curriculum Committee – No report.
   2c. Academic Affairs - Discussed the proposed Senate Bill allowing 4 credit courses when justified on academic grounds. A bill to amend the LAC to permit 4 credit courses to fulfill the Tier II requirement will be needed.
   2d. First Year Program Committee – The committee has developed a draft bill proposing to move the Liberal Arts Colloquium to the sophomore year (see #4, below).
   2e. Implementation Team – Susan Heyward presented lists of Community College courses proposed for LAC Tier I and Tier II credit. For CC courses that are not an exact match with existing ECSU courses, Heyward will determine which ones fit LAC Tier I categories; in making these determinations she will seek input from ECSU dept chairs and the LAPC as appropriate. The LAPC will determine which CC courses fit LAC Tier II categories. There was also discussion of a policy by which non-matriculated students could be permitted take a Tier II LAC course, space permitting, without having completed the Tier I prerequisite for the Tier II category

New Business

3. Review of newly-submitted courses:

   PSY 402 Current Research in Child Psychology (Tier III) - Tabled pending revisions (Higginbotham; Jones-Bamman)

   ENG 462 Senior Seminar II (Tier III) – Temporary approval granted for AY 2009-10 (Wolf; Stoloff)

   A new Tunxis CC course submitted for LAPC review was referred to Admissions for transfer articulation.

4. A proposed Senate Bill revising the LAC FY Colloquium requirement, moving it to the sophomore year, was received from the First Year Program Committee. The proposal was briefly discussed, but no action was taken.

Adjourned (Wolf; Jones-Baman) at 3:30 pm

Respectfully submitted by Chuck Booth 2/12/09

Approved 2/23/09