Members Present: Chuck Booth, Ann Higginbotham, Bob Wolf, Sandy Brooks, Richard Jones-Bamman, Delar Singh, Gail Gelburd, Nanette Tummers

1. Review of minutes of 3/7/08 – accepted with minor addition; (Singh, Jones-Bamman) – 1 abstention

Old Business (moved up on agenda due to guest)

3. LAC graphic – Leigh Balducci, graphic designer from University Relations, attended the meeting to discuss the committee’s goals for a logo and a larger graphic. After reviewing previously submitted student logos, we chose one. Based on the committee’s input, Leigh will design a couple of versions of a larger graphic related to the chosen logo. She will send .pdf files to Nanette when ready to review.

2. Announcements, Reports and Correspondence
Chuck announced the forum on Tier II Applied Technology courses, presented by Joel Rosienne on 3/27/08 from 10:30 a.m.-noon in Webb 340. A forum on Tier III will be planned for April.
   a. Senate Executive Committee – no report
   b. Curriculum Committee – All materials sent to CC have been processed except EDU 110, which is going to Curriculum Committee for their next meeting.
   c. Academic Affairs – no report
   d. First Year Program Committee - 21 clusters are ready for the fall; the goal is 35. A sub-committee is devising a tool to assess the LAP 130 courses.
   e. Implementation Team – A variety of state, local, and accrediting rules need to be complied with; the team is working on this now as it relates to the LAC and other program requirements.

New Business

4. New Course Approvals
   o Biochemistry substitutions (BIO 115 and BIO 125 for 07-08 for Tier I NS; BIO 221 and BIO 234 for Tier II NS for 07-08) ALSO (BIO 120 and BIO 130 for Tier I NS; BIO 220 and BIO 230 for Tier II NS for future) – approved (Higginbotham; Gelburd)
   o ANT 201 – tentative approval (Jones-Bamman; Singh) – 1 abstention
   o ANT 222 – temporary approval for fall ’08 (Higginbotham; Singh)
   o ENG 225 – temporary approval for fall ’08 (Wolf; Gelburd)
   o ENG 227 – temporary approval for fall ’08 (Singh; Gelburd)

5. LAC Tier II requirement – discussion tabled until 3/28/08 meeting

(meeting temporarily adjourned at 10:30 a.m. until 3 p.m. – those present: Delar Singh; Sandy Brooks; Chuck Booth; Ann Higginbotham; Richard Jones-Bamman; David Belles)

6. Continuation of New Course Approvals
   o EES 110 – approved (Jones-Bamman; Higginbotham)
   o HIS 230 – approved (Singh; Belles)
   o HIS 231 – approved (Singh; Belles)
   o SOC 373 – approved (Jones-Bamman; Higginbotham)
   o EES 300 – tabled (Singh; Jones-Bamman)
   o HIS 362 – approved (Singh; Booth)
   o HIS/WST 363 – approved (Singh; Belles)
   o CSC 305 – tabled (Singh; Belles)
   o ECO 215 (resubmitted) – approved (Higginbotham; Booth)
7. Other new business - none
Adjourned 4:00 p.m. (Singh; Higginbotham)

Minutes respectfully submitted,
Sandy Brooks, 3/17/08; rev 3/18/08
Approved 3/28/08

Next meeting: Friday 3/28/08, 9-10:45 a.m. in Webb Hall 258