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

Guests: Anne Dawson, Marty Levin

Old Business

3. FYPC proposal to revise LAC FY Colloquium requirement.
There was an invigorating discussion on this topic, with Anne and Marty representing the FYPC. Some issues discussed included the needs of freshman vs. sophomores, and a review of the origins of the LAP 130 course. The FYPC will consider the fruits of this discussion further in their committee meetings.

1. Review of minutes of 2/23/09 – accepted (Singh; Jones-Bamman)

2. Announcements, Reports and Correspondence
   2a. Senate Executive Committee – The Sabbatic Leave Bill was the main topic of discussion at the last meeting.
   2b. Curriculum Committee – no report.
   2c. Academic Affairs Committee - no report.
   2d. First Year Program Committee – no report.
   2e. Implementation Team – The list of Community College courses needing articulation was resolved and well-received by Admissions staff. Also, business majors transferring in do not have some of the needed pre-requisites. Long-term, the Community Colleges will need to make sure their students have necessary preparation for coming to ECSU as business majors; short-term, some waivers may be requested to facilitate these students’ timely progress through the LAC and their major. Chuck reported that 29 fall clusters are ready to go, and that the Implementation Team needs a representative from the School of Education and Professional Studies.

New Business

7. Review of newly submitted courses
   CSC 212 – tabled (Singh; Wolf)
   ENG 230 – approved (Jones-Bamman; Singh)
   CSC 450 – tabled (Wolf; Singh)

9. Other – The issue of online courses may need to be addressed in the future. If they were approved as in-person courses for LAC, does moving them online substantially change them? Will assessment of these courses address this issue? Curriculum Committee is also interested in this topic.

Adjourned (Tummers; Brooks)
Minutes respectfully submitted by Sandy Brooks, 3/9/09
Approved 3/16/09