Liberal Arts Program Committee  
Minutes of the September 9, 2009 Meeting  

Members Present: Chuck Booth, David Stoloff, Ann Higginbotham, Janice Wilson, Nanette Tummers, Carol Williams  

1. Minutes from 2 September, 2009 Approved  

2. Announcements, Reports and Correspondence  
   a. Senate Executive Committee (Chuck) – Possible changes to senate committee membership is 
      under discussion; efforts underway to reduce the amount of paper distributed at meetings, so 
      committee minutes will now be submitted electronically and posted on the senate web site.  
   b. Curriculum Committee (David) – Has not yet met.  
   c. Academic Affairs (Ann) – See item 4, below  
   d. First Year Program Committee (David) – Has not yet met  
   e. Implementation Team (Chuck) – No report  

Old Business  

3. Review of resubmitted course proposals:  
   CSC 212 – tabled  
   SOC 400 (Tier III) – Temporary approval for Fall 2009 and Spring 2010 (Ann/David; 6:0:0)  

New Business  

4. Revision of Eastern’s Graduation Residency Requirement: Academic Affairs Committee is considering a 
   proposal from the Vice President for Academic Affairs to modify the residency requirement. It was 
   suggested that the proposed policy contain wording to indicate that it does not exempt transfer students 
   from the requirement that they complete at least two Tier II courses at Eastern.  

5. David volunteered to attend the Teaching Excellence seminar on Sept. 10, in case there were questions 
   about the LAC.  

6. Review of newly submitted courses;  
   EES 200 Oceanography - Approved for Tier II Natural Sciences (temporary approval for Fall 2009)  
   ECO 310 - Tabled  
   ECO 479 Senior Seminar in Economics – Temporary approval for Tier III for Fall 2009.  

7. At the request of the Central Office, Kathleen Fabian has developed an Excel spread sheet showing 
   Community College courses under the common course numbering system that meet ECSU general 
   education requirements.  

8. Following discussions during the summer, a section of LAP 130 will be scheduled for late afternoon or 
   early evening in order to serve older students whose academic needs may differ from those of traditional 
   first year students.  

9. The CSU central office is seeking representatives from each campus to serve on a General Education 
   Outcomes and Assessment for Credit Transfer and Alignment Project. Some aspects of the project 
   proposal are not clear.