1. Review of Minutes from 9 September, 2009 – Approved with corrections (6:0:1)  
16 September, 2009 – Approved with corrections (5:0:2)

2. Announcements, Reports and Correspondence
   a. Senate Executive Committee (Chuck) – No report
   b. Curriculum Committee (David) – Working on procedures for reviewing 4 cr courses
   c. Academic Affairs (Ann) – No report
   d. First Year Program Committee (David) – Reviewing proposals for LAP 130
   e. Implementation Team (Chuck) – No report
   f. FYRLAC Review Committee (Chuck) – No report

Old Business

3. Review of resubmitted course proposals:
   COM 250/CSC 250/EDU 250 – Submitted as substitute for Tier II Applied Info Tech category for students planning to major in Elementary Education or Secondary Education. Conditional approval pending receipt of proper form (7:0:1).

4. Issues raised during Sept. 10 Advising Forum:
   David reported that a question was raised about whether a 3 cr natural science course with laboratory would fulfill the LAC Natural Science laboratory requirement. Booth recommended that it should count; the assumption that a natural science course with a laboratory would be 4 cr was based on the standard lab science course at Eastern. Other institutions (e.g., those on a quarter, or trimester, system) may offer lab science courses that transfer in for only 3 cr; it would be unfair to require a student who has taken such a course to take another lab science course to satisfy the LAC requirement.

5. Other old business?

New Business

6. Review of newly-submitted course proposals:
   CSC 249 – Conditional approval for Tier II Applied Information Technology pending minor revision to LAC form (7:0:0).
   FLM 322 - Tabled
   BIO 206/PBH 206 - Tabled

7. Lab fees for natural science laboratory courses:
   The BOT has approved the charging of a laboratory fee for science courses to enhance the educational experience for the students. Discussions are underway between the Eastern science departments and the VP for Academic Affairs to establish criteria for levying a laboratory fee and the amount of the fee.