Members Present: Chuck Booth, Ann Higginbotham, Sandy Brooks, Bob Wolf, Delar Singh, Carol Williams, Richard Jones-Bamman

1. Review of minutes of 9/22/08 – accepted (Higginbotham; Singh with 1 abstention)

2. Announcements, Reports and Correspondence
   Senate Executive Committee – Ann reported that our recommendation regarding LAP 130 decided 9/22/08 was not forwarded to Senate due to the fact that there now appear to be enough sections of LAP 130 for Spring 2009.
   First Year Program Committee – Marty & Chuck are working on resources for FYP and LAC for the future – especially with regards to having enough sections of LAP 130.
   Implementation Team – This group consists of Chuck, Kathleen Fabian, Susan Heyward, Marty Levin, Amy Coffey, Carol Williams, and Kim Crone.

   • Some current concerns of this group include the shortage of Tier II lab science courses. (Some Tier I labs may be offered as stand-alone courses to help fulfill this need. Also transfer students with 60+ credits could have this requirement waived to lessen the number of students needing this requirement.) Marty will attend our LAPC meeting next week to discuss this issue.
   • Kathleen Fabian would like the existing articulation agreements with the Community Colleges to be adapted to fit the new LAC better. Who will do this, and when?
   • There is concern that LAC courses offered for 4 credits instead of 3 (such as Tier III courses that may be submitted as 4 credit courses) will increase the total number of LAC credits from the current base of 46.
   • Across all the CSUs, it appears that ECSU has many students who are not getting their remedial math and writing credits within their first 24 credits – for example, more seniors have not met this deadline than freshman. Why is ECSU different than the other CSUs? How is this being counted at the other schools? This will be looked into.

Old Business
3. Recruitment of faculty for LAP 130 (update) – Marty seems to have been successful in getting enough sections offered for Spring 2009.

4. Resubmitted courses:
   PSY 203 – approved (Wolf, Singh)
   PSY 315 – approved (Jones-Bamman, Singh)
   MUS 330 – approved (Singh, Wolf)
   PSY 206 – not approved because the course has a pre-req. on file (Wolf, Jones-Bamman)

New Business
6. Review of newly submitted courses:
   ANT 337 - not approved for Tier III; suggested for resubmission to Tier II (Higginbotham, Jones-Bamman)
   SWK 311 – not approved because the course has pre-reqs. on file (Higginbotham, Jones-Bamman)
   SOC 346 – tabled (Booth, Wolf)
   PHI 250 – tabled (Booth, Wolf)
   PHI 360 – approved full and temporary (Jones-Bamman, Singh)
   MUS 213 – approved (Higginbotham, Singh with 1 abstention)

10. Other new business:
   • Chuck & Bob met with the Expanding Horizons committee, chaired by David Pelligrini. That committee is considering approving LAC courses for inclusion in the Expanding Horizons program; that committee will keep lines of communication open with the LAPC.
   • Some department chairs have received calls regarding transferring certain courses into the LAC – these calls should go to the LAPC chair, to bring to the committee for decisions.

Adjourn (Wolf; Singh)
Minutes respectfully submitted by Sandy Brooks, 10/9/08; Approved 10/13/08