Members Present: Chuck Booth, Ann Higginbotham, Sandy Brooks, Bob Wolf, Carol Williams, Richard Jones-Bamman, David Stoloff
Guest: Marty Levin

3. First Year Program Update – Marty Levin attended the meeting to update the committee on the First Year Program. There are 45 sections of LAP 130 planned for Spring 2009, which should be sufficient. Full implementation of FYP is still targeted for Fall 2010, at which time all freshman should be getting both a cluster and LAP 130. The FYP committee is concerned there will not be enough clusters available by the deadline. Therefore, a new cluster will be proposed that meets the goals of the 3-course cluster, but only involves one 3 credit (or possibly 4 credit) course with a 1 credit FYR course – most likely taught by the same faculty person. A Senate bill will be introduced on this topic.

1. Review of minutes of 10/6/08 – accepted with corrections (Wolf; Jones-Bamman with 1 abstention)

2. Announcements, Reports and Correspondence
   No replacement has been found for Nanette Tummers on the LAPC during her fall sabbatical; she is expected to return to the committee in the spring. David Stoloff is now the Senate rep to the LAPC.

   Implementation Team:
   - The LAC requirements for the Associate degree are not listed correctly in the current catalog. Carol will look into what the correct requirements are; these should then be corrected in the online catalog, and the registrar and advising center should be notified.
   - The CSU system is working on getting transfer compacts in place with all of the Community Colleges.
   - There is still concern about courses that students want to transfer into the LAC that are not obvious matches to our courses. Who should make the decision on what transfers and what doesn’t? Perhaps ECSU LAC courses could be mapped to all known CC courses; beyond that, Tier II courses with no obvious ECSU equivalent would be the most important for the LAPC to look at.

4. Resubmitted courses:
   ART 205 – to be reviewed at next meeting

   New Business

6. Review of newly submitted courses:

   ENG 205 – approved full and temporary (Higginbotham; Wolf)
   ENG 339 – approved full and temporary (Stoloff; Jones-Bamman)

10. Other business:
   - Chuck reported that the LAC brochure is being updated. Some suggestions for updates include getting a new testimonial from a faculty person; getting a new student testimonial (Richard suggested student Joe Saad); and clarifying the final visual art representing the curriculum and getting that inserted. Chuck will email a copy of the brochure to the committee for review.

Adjourn (Wolf; Booth)
Minutes respectfully submitted by Sandy Brooks, 10/16/08
Approved 10/20/08