Members Present: Chuck Booth, Hope Cook, Richard Jones-Bamman, Gail Gelburd, Maggie Martin, Delar Singh, Nanette Tummers, Carol Williams, Bob Wolf, Carmen Cid, ex officio

1. Review of minutes of 15 November 2006. Motion made (Jones-Bamman, Wolf) and minutes approved as presented.

Old Business

2. Announcements
   a. Meeting with the President December 6
   b. First Year Program Committee report. The FYPC has not met since the last LAPC meeting.
   c. LAC Graphics
      Students in June Bisantz’ class produced a variety of possible logos for the LAC. The graphics were distributed for future discussion. Committee members were very pleased with the submissions and expressed great appreciation for Professor Bisantz and her students.

3. LAC Course Submission Process
   a. Course submission updates
      Some faculty have reported ongoing difficulty in submitting course proposals due to difficulty downloading Adobe Standard or requesting Word copies of the Curriculum Committee forms. Bob Wolf will discuss the later with the CC. Maggie will contact Dr. Pachis requesting an offer of support from CIT.

   b. Faculty workshops
      Three dates for faculty workshops were determined. Two will be general course application workshops which will include information about scheduling sections for fall 2007 and one will be a discussion session for Tier II Applied Information Technology.

   c. Our process for approval – January meeting
      One day for approval of LAC course submissions was scheduled for January 19, 2006.

4. LAC Policies Senate Bill
   Senate executive committee will meet in special session on December 12 to discuss the LAC policies that will be presented as a bill to the Senate early in spring 2007. Gail Gelburd will meet with member of the LAPC to discuss the history of and rationale for these policies. Members who may provide historical information are encouraged to attend the Executive Committee meeting.

New Business

5. Implementation of the LAC Fall 2007
   Members of the implementation team representing the offices of the Registrar, Student Advising, Admissions and Continuing Education strongly recommended that the LAC be implemented for first time students. Because transfer students (those with six or more credits) are already seeking information about course equivalencies and projected schedules it will be difficult to provide them with accurate information. Therefore, this motion was made (Martin, Booth) and approved:
   The Liberal Arts Curriculum will be implemented for all first time (full and part time) students beginning fall 2007.

   The LAPC will meet every Monday, from 8-10 am, during spring 2007.

7. Course Submissions
   a. Tier I Natural Sciences, CHE 205
      Motion (Booth, Tummers) to approve CHE 205 for Tier I Natural Sciences. Approved.
8. Honors Program
Correspondence from Phillip Elliot, Director of the Honors Program, was received (27 October 2006) which clarified his request for accommodation of the LAC requirements to better fit the needs and constraints of Honors students. He has requested a policy, similar to the current policy, which permits three Honors Colloquia to satisfy any of five Tier II LAC requirements. Every effort will be made to assure that students receive a breadth of learning covering the Tier II areas and that the Honors Council will assess this following three years of implementation (Fall 2011). This policy will affect approximately 45 students annually. Because of the small number of students affected, the self-direction and breadth of learning evidenced by these students, the challenges posed by the processes of colloquia design and implementation and the additional course requirements typical of honors students, a motion (Booth, Tummers) was made to accommodate this request.

Motion:
1. Upon submission of an LAC proposal from the University Honors Council, the LAPC will consider approving HON 360-363 Honors Colloquia as a shell for the LAC Tier II; any honors colloquium can then be used to fulfill any Tier II category requirement. University Honors students can choose which Tier II category will be fulfilled by a given honors colloquium.
2. A maximum of three Tier II categories can be fulfilled by the honors colloquia; Honors students will satisfy the remaining two Tier II categories in the LAC by completion of approved LAC courses in those categories.
3. As a condition for this approval, in the fall of 2011 (three years from the implementation of LAC Tier II courses), the University Honors Council must report to the LAPC the extent to which the honors colloquia that have been offered reflect the diversity and learning outcomes of the five Tier II categories. The LAPC and the University Honors Council will work together to correct any deficiencies or other problems that are identified.

Tabled (Booth, Martin).

Next Meeting: 6 December 2006

Minutes respectfully submitted,

Maggie Martin, Chair