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

1. Review of minutes of 11/24/08 – accepted (Higginbotham; Singh)

2. Announcements, Reports and Correspondence

2a. Senate Executive Committee – A list of 4 credit courses that could be recommended for approval was generated.
2c. Academic Affairs Committee – The 4 credit course issue will be presented to the Senate as a bill.
2e. Implementation Team – LAP 130 courses have been set to a limit of 19 enrolled; this can be adjusted to 20 if needed. Juniors and seniors should not be admitted to LAP 130. The LAPC is requesting written justification from the FYP regarding the issue of moving LAP 130 to the sophomore year; if this happens, the name of the FYP will have to change? (Cheryl is checking back paperwork to be sure the LAP 130 course has received permanent approval in the LAC.) The Imp Team continues to adjust Tier I and II courses to offer as many as needed; it is thought that more Creative Expressions courses will be needed. Courses with only temporary approval in the LAC must be removed when their temporary term expires, or be admitted with permanent approval. Cheryl will check to see which courses (if any) have expired approvals. There are still questions about how students fulfill the Tech Sett requirements, and who will follow up on this (perhaps it can become a piece of the FYR credit in the freshman clusters?)

New Business

6. Review of newly submitted courses:

EDU 465 – Tabled (Singh; Higginbotham)
ECE 435 - Tabled (Singh; Higginbotham)

A discussion of non-major Tier III course possibilities ensued, sparked by a proposal by David.

Adjourn (Singh; Stoloff)
Minutes respectfully submitted by Sandy Brooks, 12/3/08