Liberal Arts Program Committee  
Minutes  
13 December 2006

Members Present: Chuck Booth, Sandy Brooks, Hope Cook, Richard Jones-Bamman, Gail Gelburd, Maggie Martin, Delar Singh, Nanette Tummers, Carol Williams

1. Review of minutes of 6 December 2006
Minutes of the December 6 meeting were presented. A motion to accept as presented was made and seconded (Singh, Gelburd). Unanimous.

Old Business

2. Announcements
An additional faculty forum will be held at 11:00 am on December 13.

3. LAC Policies Senate Bill
Committee members reviewed and discussed the proposed set of policies to be introduced in Senate early in the spring 2007 semester. Gail Gelburd discussed feedback from the Senate Executive Committee regarding the format of the bill and attached materials. Documents will be prepared for review at the next meeting in preparation for Senate Executive Committee review.

4. Honors Program
Tabled motion from meeting of 11/29/06 was raised and moved (Jones-Bamman, Singh). The original motion, was modified for clarification. This motion was passed unanimously.

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 colloquium; 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 after the implementation of LAC Tier II courses), the University Honors Council must report to the LAPC the extent to which the honors students’ Tier II courses, including honors colloquia, 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.

5. Graphic students’ submissions
Graphics students’ logo submissions for the LAC were reviewed. The work of two students were chosen for further development. June Bisantz will work with them during spring 2007 to refine the models.

New Business

6. Planning for LAC implementation
The LAPC will meet for a full day on Friday, January 19, from 9:00 am – 4:00 pm to review and approve courses submitted for the LAC.

Next Special Meeting: 19 January 2007
Next Regular Meeting: 22 January 2007

Minutes respectfully submitted,

Maggie Martin, Chair