Liberal Arts Program Committee
Minutes
5 March 2007

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

1. Minutes of prior meetings
   a. Minutes of Feb. 12 meeting: Approved 8:0:0 (Hope/Bob)
   b. Minutes of Feb. 16 meeting: Approved 5:0:3 (Richard/Hope)

2. Announcements: Carol invited LAPC members to the meeting (Tuesday, 8:00 am) of the Curriculum Subcommittee of the Horizontal Strategic Planning Committee.

Old Business

3. LAC Policies Senate Bill: Gail noted that the pink copy distributed was not the final version.

4. Planning for LAC implementation
   a. Capacity planning – Health and Wellness requirement: Nanette informed the committee that HPE 104 has been revised (back to 2 credits) and resubmitted. The number of sections to be offered next fall is tentatively set at 12 (25 students per section), but this could possibly be increased depending on the staffing requirements for HPE 101.

   In order to create more resources for the LAC requirement and to reflect the changing consensus regarding learning related to health, the following motion was made and approved. The LAPC recommends that the Health and Physical Education Department consider proposing to the LAPC, that the one-credit activity requirement in the GER be waived for students. (Booth, Gelburd) 8 in favor, 1 abstention.

   b. FAQ and University Relations materials
      Nanette presented the first draft of an LAC graphic produced by University Relations. Committee members made suggestions for refinement. The Implementation Team agreed to send informational material about the LAC and the FYP to incoming students prior to the April 22 Open House in lieu of the usual course preference materials. As a result, a brochure regarding the LAC must be completed in early April. Members discussed content and format.

New Business

   No new business was conducted.

Minutes respectfully submitted,

Maggie Martin, Chair