Members Present: Chuck Booth, Maggie Martin, David Pelegrini, Bill Salka, Carol Williams, Bob Wolf, Carmen Cid (ex-officio)

1. Review and acceptance of draft minutes of 13 March 2006 (Booth, Williams).

2. ICE Working Groups
   Since the last meeting, none of the working groups have met.

Old Business
3. Technological Literacy Competency Assessment
   Two calls for a task group to develop the technological literacy competency assessment approach have been made. Submissions will be closed and a task group formed at the next LAPC meeting.

4. Information Literacy Test
   Peter Bachiochi has been contacted about piloting the ETS information literacy test.

5. Implementation plans
   a. Faculty survey
      About 80% of the departments have submitted surveys for potential Tier I courses. The submissions were reviewed.

   b. Liberal Arts Colloquia

6. New Policies and Procedures
   a. Policies

7. Tier II Development
   A faculty forum will be held in April to discuss Tier II development.

New Business
8. LAPC Projects and Timeline
   Course submissions
   The committee discussed how quickly we would be ready to receive course submissions for Tier I courses. The Curriculum Committee is in the process of revising its forms which will be essential as part of the submission to our committee. Members would like to begin testing forms for submission with the expectation that submissions may be able to commence at the end of this semester. Two courses will be submitted as tests of the process and reviewed by the LAPC on April 10.

   Pilot courses
   The liberal arts colloquia will be promoted through a packet of information distributed to all accepted students. David Pellegrini and Anne Dawson are developing a flyer for the mailing.

9. Assessment
   Dr. Pachis requests an LAPC appointment to the University assessment committee. In that all instructional faculty on the LAPC must stand for re-election in April we will postpone the actual appointment until the time that the committee members are elected.

Next Meeting: 3 April 2006

Minutes respectfully submitted,

Maggie Martin, Chair