Members Present: Chuck Booth, Maggie Martin, David Pellegrini, Bill Salka, Delar Singh, Bob Wolf

1. Review and acceptance of draft minutes of 3 April 2006 with minor editing (Pellegrini, Salka).

2. ICE Working Groups
   - Information Literacy
     The working group will meet today.

   - Critical Thinking
     The group has developed ideas for curriculum integration and assessment.

   - Communications
     No report.

   - Ethics
     A set of foundation theories is being discussed within the committee as possible components to be infused across the liberal arts and major curricula.

3. Announcements
   ICE Working Groups and LAPC liaisons meeting today, Monday, April 10.

Old Business

4. Technological Literacy Competency Assessment – Task Group
   Members of the Technological Literacy Task Group have been notified of their selection and all members agreed to serve. The first meeting of the group will be today, Monday April 10 from 2:00-3:30 p.m. in Webb 159.

   In order to insure greater representation of the School of Education and Professional Studies it was agreed that Alex Citurs should be included in the task group. He will be contacted today.

5. Information Literacy Test
   Peter Bachiochi is working to implement the trail ETS test for information literacy.

6. Implementation plans
   a. Faculty survey
      Department chairs have continued to add projected courses into Tier II and Tier III.

7. New Policies and Procedures
   Approval of New LAC Courses
   The Biology Department submitted a test application for a Tier I natural sciences class. The LAPC is developing submission criteria for all new courses which will ask faculty to demonstrate how the course will develop the outcomes stated in LAP categories. Discussion of the test submission is ongoing.

8. Tier II Development
   A faculty forum on Tier II development will be held on Monday, April 17 from 2:00 - 3:30 p.m. in Webb 115. The committee discussed the purposes and format for the meeting.

New Business

9. Computer Competency Requirements
   Some members of the CSC faculty would like to discuss waiving the current GER requirements for computer competency. The committee discussed whether it was feasible to institute an alternate test or course prior to the registration of first year students. Approval of alternative requirements would require Senate approval. Committee members indicated that it is unrealistic to alter requirements for Fall 2006
and we will persist with the current ger curriculum. Students may still use the CLEP exam to test-out of this requirement.

10. ICE Working Groups
The groups were commissioned to last during this academic year. Discussion ensued regarding completion of tasks and whether the groups could carry-over until next academic year. Committee members suggested that each group provide a report to the LAPC by the end of the academic year regarding the group’s progress. If the group is unable to complete its tasks this year, the group may meet in the fall and prepare a final report to recommend curriculum and assessment strategies by October 1. A preferred outcome may include a compilation of teaching materials for faculty who will integrate these areas into the LAC.

Next Meeting: 17 April 2006

Minutes respectfully submitted,

Maggie Martin, Chair